

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096943

FILED
Jan 05, 2012
Secretary of State

Entity Name: FRANAH MARINO INSURANCE AGENCY INC.

Current Principal Place of Business:

120 N DOUGLAS RD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

120 N DOUGLAS RD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 14-1933947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZIR-MARINO, FRANAH
120 NORTH DOUGLAS ROAD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VAZIR-MARINO, FRANAH
Address: 120 N DOUGLAS RD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: MARINO, GERARD A .
Address: 120 N. DOUGLAS ROAD
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARD A MARINO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date