

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112478

FILED
Feb 02, 2011
Secretary of State

Entity Name: THE P & P INSURANCE AGENCY, INC.

Current Principal Place of Business:

2705 S.W. 142ND AVE.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2705 S.W. 142ND AVE.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 01-0844711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEONOR E
14655 SW 56 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREZ, LEONOR E
2705 SW 142 AVE
MIAMI, FL 33175 US

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: LEONOR E PEREZ

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, LEONOR E
Address: 2705 SW 142 AVE
City-St-Zip: MIAMI, FL 33175

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: LEONOR E PEREZ

Electronic Signature of Signing Officer or Director

PD

02/02/2011

Date