

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140136

FILED
May 22, 2012
Secretary of State

Entity Name: INSURANCE TO GO INC.

Current Principal Place of Business:

10651 WEST OKEECHOBEE RD
SUITE # 203
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10651 WEST OKEECHOBEE RD
SUITE # 203
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-3613910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VALENTI, ARLENE
Address: 10651 WEST OKEECHOBEE RD SUITE#203
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: BETANCOURT, FIDEL SR
Address: 10651 WEST OKEECHOBEE RD SUITE#203
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ARLENE VALENTI

PSTD

05/22/2012

Electronic Signature of Signing Officer or Director

Date