

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147899

FILED
May 28, 2010
Secretary of State

Entity Name: SOUTH FLORIDA INSURANCE SPECIALIST, INC.

Current Principal Place of Business:

9000 SHERIDAN STREET
SUITE 111
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE 17
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O. BOX 848326
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 20-3739569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, YAMILET P
9000 SHERIDAN STREET
SUITE 111
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HILL, YAMILET P
9000 SHERIDAN STREET
SUITE 17
PEMBROKE PINES, FL 33024 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: YAMILET HILL

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, YAMILET
Address: P.O. BOX 848326
City-St-Zip: PEMBROKE PINES, FL 33084

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: YAMILET HILL

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date