

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152912

Entity Name: AMERICA'S INSURANCE SERVICES, INC.

FILED
Nov 15, 2012
Secretary of State

Current Principal Place of Business:

1959 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1959 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-3805805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALTA, FLAVIO
1959 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

VILLALTA, VIANCA
1959 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: VIANCA VILLALTA

11/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILLALTA, VIANCA
Address: 961 SW 83 AVENUE
City-St-Zip: NORTH LAUDERDALE, US 33068 US

Title: PS
Name: VILLALTA, GIANCARLO
Address: 961 SW 83 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: V
Name: VILLALTA, VIANCA
Address: 961 SW 83 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T
Name: VILLALTA, PATRICK
Address: 961 SW 83 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: VIANCA VILLALTA

PS

11/15/2012

Electronic Signature of Signing Officer or Director

Date