

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159983

Entity Name: INSURANCE MASTERS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11865 SW 26 STREET
SUITE C-41
MIAMI, FL 33175

New Principal Place of Business:

19670 NW 27TH AVE
MIAMI GARDENS, FL 33056

Current Mailing Address:

11865 SW 26 STREET
SUITE C-41
MIAMI, FL 33175

New Mailing Address:

19670 NW 27TH AVE
MIAMI GARDENS, FL 33056

FEI Number: 20-4117154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDUNJI, MICHAEL
2750 NE 183 STREET, #1102
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HOMSI, RANDA
1690 YELLOW HEART WAY
HOLLYWOOD, FL 33019 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: RANDA HOMSI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HOMSI, RANDA
Address: 1690 YELLOW HEART WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: RANDA HOMSI

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04/26/2011

Electronic Signature of Signing Officer or Director

Date