

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019882

FILED
May 18, 2007
Secretary of State

Entity Name: SARMIENTO INSURANCE SOLUTIONS INC.

Current Principal Place of Business:

4736 STATE ROAD 64 EASE
BRADENTON, FL 34208

New Principal Place of Business:

4736 STATE ROAD 64 E
BRADENTON, FL 34208

Current Mailing Address:

3509 6TH AVE W
PALMETTO, FL 34221

New Mailing Address:

2340 28TH AVE E
PALMETTO, FL 34221

FEI Number: 20-4308440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSE, SARMIENTO G
4736 STATE RD 64 EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

JOSE, SARMIENTO G
4736 STATE RD 64 E
BRADENTON, FL 34208 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: JOSE G. SARMIENTO

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JOSE, SARMIENTO G
Address: 4736 STATE RD 63 EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSE, SARMIENTO G
Address: 4736 STATE RD 64 E
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE G. SARMIENTO

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date