2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032416

Entity Name: ROXANA SOTO INSURANCE AGENCY, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8874 CORAL WAY 8230 CORAL WAY MIAMI, FL 33165 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8874 CORAL WAY 8230 CORAL WAY MIAMI, FL 33165 MIAMI, FL 33155

FEI Number: 20-4435838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOTO, ROXANA
 SOTO, ROXANA

 8874 CORAL WAY
 8230 CORAL WAY

 MIAMI, FL 33165 US
 MIAMI, FL 33155 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: 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOTO, ROXANA

 Address:
 265 NW 64 AVENUE

 City-St-Zip:
 MIAMI, FL 33126

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: ROXANA SOTO P 03/26/2011