

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091353

FILED
May 02, 2011
Secretary of State

Entity Name: EXECUTIVE INSURANCE APPRAISERS INC.

Current Principal Place of Business:

3655 SW 27TH STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3655 SW 27TH STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5325360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, FRANCES
3655 SW 27TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAEZ, FRANCES
Address: 3655 SW 27TH STREET
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: PAEZ, EVELIO JR
Address: 3655 SW 27TH ST
City-St-Zip: MIAMI, FL 33133

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: FRANCES PAEZ

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date