

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096209

FILED
Jan 14, 2008
Secretary of State

Entity Name: DORAL ISLES INSURANCE AGENCY, INC.

Current Principal Place of Business:

10733 NW 58 STREET
MIAMI, FL 33178

New Principal Place of Business:

8846 SW 129 STREET
MIAMI, FL 33176

Current Mailing Address:

10733 NW 58 STREET
MIAMI, FL 33178

New Mailing Address:

8846 SW 129 STREET
MIAMI, FL 33176

FEI Number: 20-5332872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CHRISTIAN A
10733 NW 58 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, GUSTAVO G
8846 SW 129 STREET
MIAMI, FL 33176 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: GUSTAVO G DIAZ

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, GUSTAVO R
Address: 11505 SW 77TH AVENUE
City-St-Zip: PINECREST, FL 33156

Title: P (X) Delete
Name: DIAZ, GUSTAVO G
Address: 3817 S W 82ND AVENUE UNIT # 44
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GUSTAVO G
Address: 3817 SW 82 AVENUE UNIT #44
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO G DIAZ

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date