2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109391

Entity Name: YOUR OPTIONS INSURANCE, INC.

FILED Apr 19, 2011 Secretary of State

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

882 SW 70 AVENUE MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

882 SW 70 AVENUE MIAMI, FL 33144

FEI Number: 20-5478816 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:

MATILLA, PABLO A
882 S.W. 70 AVENUE
MIAMI, FL 33144 US
ALVAREZ, AMADO A
8861 SW 131ST 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: AMADO ALAN ALVAREZ 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATILLA, PABLO A
Address: 882 SW 70TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: VP

 Name:
 CAMEJO, MARLENE

 Address:
 882 SW 70TH AVENUE

 City-St-Zip:
 MIAMI, FL 33144

Title: S

 Name:
 REYES, CARMEN ROSA

 Address:
 882 SW 70TH AVE

 City-St-Zip:
 MIAMI, FL 33144

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: PABLO ALAN MATILLA PD 04/19/2011