2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133519

Entity Name: INSURANCE MASTERS AGENCY, INC.

FILED Apr 26, 2011 Secretary of State

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

14610 NE 6TH AVENUE SUITE 4

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

14610 NE 6TH AVENUE SUITE 4 NORTH MIAMI, FL 33161

FEI Number: 20-5836235 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:

DURDUNJI, MICHAEL
2750 NE 183 STREET, #1102
AVENTURA, FL 33160 US
HOLLYWOOD, FL 33019 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: RANDA HOMSI 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: HOMSI, RANDA

Address: 1690 YELLOW HEAR WAY City-St-Zip: HOLLYWOOD, FL 33019

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: RANDA HOMSI P 04/26/2011