

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142637

FILED
Jan 25, 2011
Secretary of State

Entity Name: TADEO INSURANCE AGENCY INC.

Current Principal Place of Business:

9120 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

6100 SW 130 AVE
1601
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-5878586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLIBIA, ANAELIZ C
6100 SW 130 AVE
1601
MIAMI, FL 33183 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: PTD
Name: TOLIBIA, ANAELIZ C
Address: 6100 SW 130 AVE 1601
City-St-Zip: MIAMI, FL 33183

Title: S
Name: MORALES, BEATRIZ
Address: 9120 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: ANAELIZ C TOLIBIA

PST

01/25/2011

Electronic Signature of Signing Officer or Director

Date