

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020492

FILED
Apr 30, 2011
Secretary of State

Entity Name: A PLUS INSURANCE SOLUTIONS, CORP.

Current Principal Place of Business:

7220 NW 36 ST.
SUITE 648
MIAMI, FL 33166 US

New Principal Place of Business:

6067 HOLLYWOOD BLVD.
325
HOLLYWOOD, FL 33024 US

Current Mailing Address:

PO BOX 523251
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-8445482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIGUEROA, ANA L
7220 NW 36 ST.
SUITE #648
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FIGUEROA, ANA L
6067 HOLLYWOOD BLVD
325
HOLLYWOOD, FL 33024 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: ANA L. FIGUEROA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: FIGUEROA, ANA L
Address: P. O. BOX 523251
City-St-Zip: MIAMI, FL 33152 US

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: ANA L. FIGUEROA

PSDT

04/30/2011

Electronic Signature of Signing Officer or Director

Date