2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022357

Entity Name: ORLANDO F. DELGADO AGENCY, INC.

FILED Feb 21, 2011 Secretary of State

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

7955 AIRPORT-PULLING ROAD NORTH 11548 TAMIAMI TRAIL EAST NAPLES, FL 34109 US NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

7955 AIRPORT-PULLING ROAD NORTH PO BOX 3428

NAPLES, FL 34109 US JERSEY CITY, NJ 07303 US

FEI Number: 22-3954397 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DELGADO, ORLANDO F

Address: 1400 ST CHARLES PLACE (ARBOR 217) City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: DST

Name: DELGADO, MARIA V

Address: 1400 ST CHARLES PLACE ARBOR 217 City-St-Zip: PEMBROKE PINES, FL 33026 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: ORLANDO F DELGADO DP 02/21/2011