

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029357

FILED
Apr 22, 2008
Secretary of State

Entity Name: GREGORIO GONZALEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

11890 S.W. 8 ST., SUITE 100
MIAMI, FL 33184

New Principal Place of Business:

14590 SW 8 ST
MIAMI, FL 33184

Current Mailing Address:

11890 S.W. 8 ST., SUITE 100
MIAMI, FL 33184

New Mailing Address:

14590 SW 8 ST
MIAMI, FL 33184

FEI Number: 20-8614784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RENE
2 ALHAMBRA PLAZA SUITE 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, RENE
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: RENE DIAZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, GREGORIO
Address: 2343 SW 139TH AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORIO GONZALEZ

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date