2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# P07000039538

Entity Name: E.ECHEVERRIA INSURANCE SERVICES INC.

Current Principal Place of Business:

1380 ST RD. 60 EAST
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

1380 ST RD. 60 EAST
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 20-8745303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ECHEVERRIA, ESTHER
1114 YARNELL AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

ECHEVERRIA, ESTHER
1019 NAES LANE
LAKE WALES, FL 33853 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: ESTHER ECHEVERRIA 01/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ECHEVERRIA, ESTHER
Address: 1380 ST RD. 60 EAST
City-St-Zip: LAKE WALES, FL 33853 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: ECHEVERRIA, JULIO C
Address: 1019 NAES LANE
City-St-Zip: LAKE WALES, FL 33853

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: JULIO C ECHEVERRIA VP 01/19/2009
Electronic Signature of Signing Officer or Director Date