

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000090498

Entity Name: INSURANCE POINTE, INC

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

770 PONCE DE LEON BLVD, STE 307
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

770 PONCE DE LEON BLVD, STE 307
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0706085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARTY DAVIS, P.A.
609 NE 127TH ST
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVENUE
MIAMI, FL 33137 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: STEVEN K. BAIRD, PRESIDENT

09/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBA, MAURICIO J
Address: 770 PONCE DE LEON BLVD, STE 307
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: BARBA, MAURICIO J
Address: 770 PONCE DE LEON BLVD, STE 307
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete
Name: BARBA, MAURICIO J
Address: 770 PONCE DE LEON BLVD, STE 307
City-St-Zip: CORAL GABLES, FL 33134

Title: S/T (X) Delete
Name: BARBA, MAURICIO J
Address: 770 PONCE DE LEON BLVD, STE 307
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MARTINEZ, RAFAEL
Address: 770 PONCE DE LEON BLVD, STE 307
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: BARBA, MAURICIO J
Address: 770 PONCE DE LEON BLVD, STE 307
City-St-Zip: CORAL GABLES, FL 33134

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

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: RAFAEL MARTINEZ

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date