

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131570

Entity Name: SEGURALIA AGENCY INC.

FILED
May 15, 2008
Secretary of State**Current Principal Place of Business:**10261 SW 72 STREET # 101
MIAMI, FL 33173**New Principal Place of Business:**10261 SW 72 STREET SUITE C-101
MIAMI, FL 33173**Current Mailing Address:**10261 SW 72 STREET # 101
MIAMI, FL 33173**New Mailing Address:**10261 SW 72 STREET SUITE C-101
MIAMI, FL 33173

FEI Number: 26-2371116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SANABRIA, AYMEE P
10261 SW 72 STREET # 101
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**SANABRIA, AYMEE P
10261 SW 72 STREET SUITE C-101
MIAMI, FL 33173 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

05/15/2008

Date

OFFICERS AND DIRECTORS:Title: PST () Delete
Name: SANABRIA, AYMEE P
Address: 10261 SW 72 STREET # 101
City-St-Zip: MIAMI, FL 33173**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: AYMEE P. SANABRIA

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date