

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003592

FILED
Jul 28, 2011
Secretary of State

Entity Name: ESM INSURANCE PROFESSIONALS, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

7400 SW 50 TERRACE
SUITE 300
MIAMI, FL 33155

Current Mailing Address:

6100 SW 44 TERRACE
MIAMI, FL 33155

New Mailing Address:

7400 SW 50 TERRACE
SUITE 300
MIAMI, FL 33155

FEI Number: 26-1757262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, GONZALEZ & QUESADA, LLP
THE COLONNADE-SUITE 302, 2333 PONCE DE LEO
N BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ AND SASTRE, CPA'S
14850 SW 26 STREET
SUITE 102
MIAMI, FL 33185 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: MARK SASTRE

07/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ-MEDINA, EILEEN C
Address: 7400 SW 50 TERRACE, SUITE 300
City-St-Zip: MIAMI, FL 33155 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: EILEEN SANCHEZ-MEDINA

PD

07/28/2011

Electronic Signature of Signing Officer or Director

Date