

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008827

Entity Name: SAMY INSURANCE INC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

3855 SW 137TH AVE, STE 2B
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3855 SW 137TH AVE, STE 2B
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-2713048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERAN, OSCAR
Address: 811 NW 131ST AVENUE
City-St-Zip: MIAMI, FL 33182

Title: V
Name: PEREZ, ANA M
Address: 811 NW 131ST AVENUE
City-St-Zip: MIAMI, FL 33182

Title: D
Name: PEREZ, ANA M
Address: 811 NW 131ST AVENUE
City-St-Zip: MIAMI, FL 33182

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: OSCAR TERAN

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date