

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: PRIETO & ASSOCIATES INSURANCE SERVICES INC

Current Principal Place of Business:

9990 SW 77TH AVE
203
MIAMI, FL 33156 US

New Principal Place of Business:

12705 SW 98 COURT
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 560968
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 26-1955429 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: PRIETO, RODOLFO
Address: 12705 SW 98 COURT
City-St-Zip: MIAMI, FL 33176 US

Title: TREA
Name: PRIETO, ELENA
Address: 12705 SW 98 COURT
City-St-Zip: MIAMI, FL 33176 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: RODOLFO PRIETO

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date