

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: PRIETO & ASSOCIATES INSURANCE SERVICES INC

Current Principal Place of Business:

12705 SW 98 COURT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560968
MIAMI, FL 33256 US

New Mailing Address:

P.O. BOX 56-0968
MIAMI, FL 33256 US

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: PRES
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

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date