

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039493

FILED
Apr 15, 2009
Secretary of State

Entity Name: DANIA SERRANO INSURANCE AGENCY INC.

Current Principal Place of Business:

14119 STILTON ST
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

803 E STRATFORD AVE
TAMPA, FL 33603

New Mailing Address:

14119 STILTON ST
TAMPA, FL 33626

FEI Number: 26-2432584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, DANIA
803 E STRATFORD AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

SERRANO, DANIA
14119 STILTON STREET
TAMPA, FL 33626 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: DANIA SERRANO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, DANIA
Address: 803 E STRATFORD AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, DANIA
Address: 14119 STILTON STREET
City-St-Zip: TAMPA, FL 33626

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: DANIA SERRANO

AGEN

04/15/2009

Electronic Signature of Signing Officer or Director

Date