

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055843

Entity Name: CURTISS INSURANCE, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3954 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3954 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 11-3842173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JULIO
1802 S.W. 103 PLACE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, JULIO
Address: 1802 S.W. 103 PLACE
City-St-Zip: MIAMI, FL 33165

Title: VP,T () Delete
Name: HERNANDEZ, MERCEDES M
Address: 6698 S.W. 140 COURT
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: JIMENEZ, ELIDEA S
Address: 1802 S.W. 103 PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, JULIO
Address: 1802 S.W. 103 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP,T (X) Change () Addition
Name: HERNANDEZ, MERCEDES M
Address: 6698 S.W. 140 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: S (X) Change () Addition
Name: JIMENEZ, ELIDEA S
Address: 1802 S.W. 103 PLACE
City-St-Zip: MIAMI, FL 33165 US

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: JULIO JIMENEZ

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date