

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055843

FILED
Feb 16, 2012
Secretary of State

Entity Name: CURTISS INSURANCE, INC.

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

OFFICERS AND DIRECTORS:

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

Title: VP,T
Name: HERNANDEZ, MERCEDES M
Address: 15549 MIAMI LAKES WAY NORTH #34
City-St-Zip: MIAMI LAKES, FL 33014 US

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

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date