

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072199

FILED
Apr 23, 2011
Secretary of State

Entity Name: EXECUTIVE PUBLIC ADJUSTERS OF SOUTH FLORIDA, INC

Current Principal Place of Business:

13402 SW 128TH ST.
MIAMI, FL 33186

New Principal Place of Business:

13400 SW 128TH ST.
MIAMI, FL 33186

Current Mailing Address:

13402 SW 128TH ST.
MIAMI, FL 33186

New Mailing Address:

13400 SW 128TH ST.
MIAMI, FL 33186

FEI Number: 01-0910047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRULLON, JOSE A
13402 SW 128TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GRULLON, JOSE A
13400 SW 128TH ST
MIAMI, FL 33186 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: JOSE A. GRULLON

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRULLON, JOSE A
Address: 13400 SW 128TH ST.
City-St-Zip: MIAMI, FL 33186

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: JOSE A. GRULLON

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date