2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080961

Entity Name: FARINAS INSURANCE AGENCY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4037 SW 96TH AVE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

4037 SW 96TH AVE MIAMI, FL 33165

FEI Number: 26-3314989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARINAS, IDANIA 4037 SW 96TH AVE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FARINAS, IDANIA
Address: 7048 SW 162ND PATH
City-St-Zip: MIAMI, FL 33193

Title: DS

 Name:
 BORGES, YOLANDA

 Address:
 14670 SW 141ST PL

 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: IDANIA FARINAS OWNE 04/29/2011