

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093328

FILED
Apr 15, 2011
Secretary of State

Entity Name: ADVANCE INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

12958 SW 133 CT STE, A
MIAMI, FL 33186

New Principal Place of Business:

12314 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

12958 SW 133 CT STE, A
MIAMI, FL 33186

New Mailing Address:

12314 SW 132 CT
MIAMI, FL 33186

FEI Number: 26-3541890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, DIANA
14779 SW 176 ST
MIAMI, FL 33187 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: BARROSO, DIANA
Address: 14779 SW 176 ST
City-St-Zip: MIAMI, FL 33187

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: DIANA BARROSO

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date