

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098821

FILED
May 18, 2011
Secretary of State

Entity Name: ELCI CEBALLOS INSURANCE , CORP.

Current Principal Place of Business:

1108 NORMANDY DR
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1108 NORMANDY DR
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-3661282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, ELCIDA
11531 SW 5TH STREET
MIAMI, FL 33174 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: CEBALLOS, ELCIDA
Address: 11531 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174 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: ELCIDA CEBALLOS

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date