

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021860

FILED
Mar 08, 2011
Secretary of State

Entity Name: FERNANDEZ INSURANCE SOLUTIONS INC.

Current Principal Place of Business:

2515 MONTCLAIRE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2515 MONTCLAIRE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-4419601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL
10600 GRIFFIN ROAD SUITE 102
COOPER CITY, FL 33328 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: D
Name: FERNANDEZ, MIGUEL
Address: 10600 GRIFFIN ROAD SUITE 102
City-St-Zip: COOPER CITY, FL 33328

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: MIGUEL FERNANDEZ

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03/08/2011

Electronic Signature of Signing Officer or Director

Date