2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038883

Entity Name: CONSOLIDATED INSURANCE CLAIMS, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13230 SW 132 AVE 15600 NW 7 AVENUE 215 MIAMI, FL 33186 MIAMI, FL 33169 **Current Mailing Address: New Mailing Address:** 13230 SW 132 AVE 15600 NW 7 AVENUE 215 MIAMI, FL 33186 US MIAMI, FL 33169 US FEI Number: 26-4822984 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: URRUTIA, JORGE 15600 NW 7 AVENUE MIAMI, FL 33169 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:

 Name:
 URRUTIA, JORGE

 Address:
 15600 NW 7 AVE #215

 City-St-Zip:
 MIAMI, FL 33169 US

Title: S

 Name:
 URRUTIA, JORGE

 Address:
 15600 NW 7 AVE #215

 City-St-Zip:
 MIAMI, FL 33169 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: JORGE URRUTIA P 03/27/2012