

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047321

FILED
Mar 30, 2011
Secretary of State

Entity Name: MELISSA A JIMENEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

1003 SW 27TH AVE.
MIAMI, FL 33135

New Principal Place of Business:

247 SW 8 ST. #65
MIAMI, FL 33130

Current Mailing Address:

1003 SW 27TH AVE.
MIAMI, FL 33135

New Mailing Address:

247 SW 8 ST. #65
MIAMI, FL 33130

FEI Number: 27-0290353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MELISSA A
5405 SW 135 CT.
MIAMI, FL 33175 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: JIMENEZ, MELISSA A
Address: 5405 SW 135 CT.
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: JIMENEZ, MELISSA A
Address: 5405 SW 135 CT.
City-St-Zip: MIAMI, FL 33175

Title: S
Name: JIMENEZ, MELISSA A
Address: 5405 SW 135 CT.
City-St-Zip: MIAMI, FL 33175

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: MELISSA A. JIMENEZ

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date