2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064946

Entity Name: R P INSURANCE AGENCIES INC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5455 SW 8TH ST.
 1110 PONCE DE LEON BLVD.

 STE 200
 CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

5455 SW 8TH ST. 1110 PONCE DE LEON BLVD. STE 200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 27-0663522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, RAFAEL
5455 SW 8TH ST
#200
CORAL GABLES, FL 33134 US

PEREZ, RAFAEL
1110 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: RAFAEL PEREZ 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PEREZ, RAFAEL

Address: 1110 PONCE DE LEON BLVD. City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL PEREZ P 02/14/2012