

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089938

FILED
Apr 13, 2011
Secretary of State

Entity Name: CONSUMER INSURANCE AGENCY, INC.

Current Principal Place of Business:

10621 N KENDAL DRIVE
SUITE 203
MIAMI, FL 33176

New Principal Place of Business:

6355 SW 138 PATH
MIAMI, FL 33183

Current Mailing Address:

10621 N KENDAL DRIVE
SUITE 203
MIAMI, FL 33176

New Mailing Address:

6355 SW 138 PATH
MIAMI, FL 33183

FEI Number: 27-1222852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, JORGE L
10621 N KENDAL DRIVE
SUITE 203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BERMUDEZ, JORGE L
6355 SW 138 PATH
MIAMI, FL 33183 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: JORGE L BERMUDEZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMUDEZ, JORGE L
Address: 6355 SW 138 PATH
City-St-Zip: MIAMI, FL 33183

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 BERMUDEZ

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date