

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094645

FILED
Feb 24, 2011
Secretary of State

Entity Name: APPRAISAL ASSURANCE CORP.

Current Principal Place of Business:

442 E 52ND STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

442 E 52 STREET
HIALEAH, FL 33013 US

Current Mailing Address:

442 E 52ND STREET
HIALEAH, FL 33013 US

New Mailing Address:

442 E 52 STREET
HIALEAH, FL 33013 US

FEI Number: 27-1331132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, IRAN
442 E 52ND STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DIAZ, IRAN
442 E 52 STREET
HIALEAH, FL 33013 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, IRAN
Address: 442 E 52ND STREET
City-St-Zip: HIALEAH, FL 33013

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: IRAN DIAZ

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date