

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003920

FILED
Jan 06, 2012
Secretary of State

Entity Name: MULTISERVICIOS Y SEGUROS ILIMITADOS CORP.

Current Principal Place of Business:

13360 W COLONIAL DR,
SUITE 440
WINTER GARDEN, FL 34787

New Principal Place of Business:

417 SOUTHERN PECAN CIR
108
WINTER GARDEN, FL 34787

Current Mailing Address:

13360 W COLONIAL DR,
SUITE 440
WINTER GARDEN, FL 34787

New Mailing Address:

417 SOUTHERN PECAN CIR
108
WINTER GARDEN, FL 34787

FEI Number: 27-1628734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, JACK B
13360 W COLONIAL DR
SUITE 440
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

QUINTANA, JACK B
417 SOUTHERN PECAN CIR
108
WINTER GARDEN, FL 34787 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: JACK B QUINTANA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLANCO, WALTER J
Address: 3741 13 AVE SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: QUINTANA, JACK B
Address: 417 SOUTHERN PECAN CIR
City-St-Zip: WINTER GARDEN, FL 34787

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: JACK B QUINTANA

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date