

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021015

FILED
Apr 30, 2011
Secretary of State

Entity Name: REGALADO INSURANCE CONSULTING INC.

Current Principal Place of Business:

13700 SW 62ND ST
#115
MIAMI, FL 33183 US

New Principal Place of Business:

14032 SW 66TH TER
MIAMI, FL 33183 US

Current Mailing Address:

13700 SW 62ND ST
#115
MIAMI, FL 33183 US

New Mailing Address:

14032 SW 66TH TER
MIAMI, FL 33183 US

FEI Number: 27-2109885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALADO, VERONICA J
13700 SW 62ND ST
#115
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

REGALADO, VERONICA J
13700 SW 66TH TER
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: VERONICA J REGALADO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: REGALADO, VERONICA J
Address: 14032 SW 66TH TER
City-St-Zip: MIAMI, FL 33183 US

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: VERONICA REGALADO

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04/30/2011

Electronic Signature of Signing Officer or Director

Date