

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057658

FILED
Apr 28, 2011
Secretary of State

Entity Name: D'ANDRE INSURANCE GROUP, INC.

Current Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

3540 LOQUAT AVENUE
MIAMI, FL 33133

Current Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

New Mailing Address:

3540 LOQUAT AVENUE
MIAMI, FL 33133

FEI Number: 27-3060868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, PHILIP
12901 SW 132 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ANDRE, CARLA
Address: 3540 LOQUAT AVENUE
City-St-Zip: MIAMI, FL 33133

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: CARLA D'ANDRE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date