

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067852

FILED
Apr 26, 2011
Secretary of State

Entity Name: INSURE HEALTH SUPPLIES INC

Current Principal Place of Business:

19201 COLLINS AVE
SUITE # 537
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

1565 NW 88TH AVE
C
DORAL, FL 33172 US

Current Mailing Address:

19201 COLLINS AVE
SUITE # 537
SUNNY ISLES, FL 33160 US

New Mailing Address:

1565 NW 88TH AVE
C
DORAL, FL 33172 US

FEI Number: 32-0316202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, FILIPPI F
19201 COLLINS AVE
SUITE # 537
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BERNARDO, MARCELO A
19201 COLLINS AVE
SUITE # 537
SUNNY ISLES, FL 33160 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: BERNARDO MARCELO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNARDO, MARCELO A
Address: 19201 COLLINS AVE, SUITE 537
City-St-Zip: SUNNY ISLES, FL 33160

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: BERNARDO MARCELO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date