

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085261

FILED
Jan 26, 2012
Secretary of State

Entity Name: CABRERA INSURANCE AGENCY, INC

Current Principal Place of Business:

2000 N HIATUS RD
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

10240-A WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2000 N HIATUS RD
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 27-3752192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, GISELA
2000 N HIATUS RD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CABRERA, DARIO
2000 N HIATUS RD
PEMBROKE PINES, FL 33026 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: DARIO CABRERA

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PEREZ, GISELA
Address: 2000 N HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: P
Name: CABRERA, DARIO R
Address: 2000 N HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33026 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: DARIO CABRERA

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date