

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086213

FILED
Mar 04, 2011
Secretary of State

Entity Name: ALL SOUTH FLORIDA INSURANCE SERVICES INC

Current Principal Place of Business:

28712 S. DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

28712 SOUTH DIXIE HWY
HOMESTEAD, FL 33033

Current Mailing Address:

28712 S. DIXIE HWY
HOMESTEAD, FL 33033

New Mailing Address:

28712 SOUTH DIXIE HWY
HOMESTEAD, FL 33033

FEI Number: 27-1065489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ-MOREIRA, MARGARITA
28712 S. DIXIE HWY
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ARAUJO, HENRY M
28712 S. DIXIE HWY
HOMESTEAD, FL 33033 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: HENRY MARTIN ARAUJO

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAUJO, HENRY M
Address: 28712 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

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: HENRY MARTIN ARAUJO

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date