

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096261

FILED
Jan 11, 2011
Secretary of State

Entity Name: AA BRIAR BAY INSURANCE AGENCY INC.

Current Principal Place of Business:

12680 SOUTHWEST 121ST AVE
MIAI, FL 33186

New Principal Place of Business:

10757 SW 104TH STREET
MIAMI, FL 33172

Current Mailing Address:

12680 SOUTHWEST 121ST AVE
MIAI, FL 33186

New Mailing Address:

10757 SW 104TH STREET
MIAMI, FL 33172

FEI Number: 27-4070113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: GOMEZ, CARMEN
Address: 10757 SW 104TH STREET
City-St-Zip: MIAMI, FL 33172

Title: DV
Name: OVALLES, RODRIGO
Address: 10757 SW 104TH STREET
City-St-Zip: MIAMI, FL 33172

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: CARMEN GOMEZ

MRS.

01/11/2011

Electronic Signature of Signing Officer or Director

Date