

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001067

Entity Name: LAN INSURANCE INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE SUITE 201  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

2853 EXECUTIVE PARK DRIVE SUITE 201  
WESTON, FL 33331

## New Mailing Address:

2853 EXECUTIVE PARK DRIVE  
SUITE 201  
WESTON, FL 33331 US

FEI Number: 27-4460050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLAGOMEZ, VERUSHKA  
3350 SW 148TH AVE.  
SUITE 100  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

VILLAGOMEZ, VERUSHKA  
2853 EXECUTIVE PARK DRIVE  
201  
WESTON, FL 33331 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: VERUSHKA VILLAGOMEZ

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VILLAGOMEZ, VERUSHKA  
Address: 2853 EXECUTIVE PARK DRIVE SUITE 201  
City-St-Zip: WESTON, FL 33331

Title: V  
Name: VILLAGOMEZ, VERUSHKA  
Address: 2853 EXECUTIVE PARK DRIVE SUITE 201  
City-St-Zip: WESTON, FL 33331

Title: S  
Name: VILLAGOMEZ, VERUSHKA  
Address: 2853 EXECUTIVE PARK DRIVE SUITE 201  
City-St-Zip: WESTON, FL 33331

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: VERUSHKA VILLAGOMEZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date