

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051463

FILED
Feb 28, 2012
Secretary of State

Entity Name: NORTH FLORIDA PREMIUM P.I.P COLLECTIONS SERVICES, CORP

Current Principal Place of Business:

3152 NW 103 PATH
DORAL, FL 33172 US

New Principal Place of Business:

15600 SW 80TH STREET
L102
MIAMI, FL 33193 US

Current Mailing Address:

3152 NW 103 PATH
DORAL, FL 33172 US

New Mailing Address:

15600 SW 80TH STREET
L102
MIAMI, FL 33193 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERE, JORGE A
3152 NW 103 PATH
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MERE, JORGE A
15600 SW 80TH STREET
L102
MIAMI, FL 33193 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERE, JORGE A
Address: 15600 SW 80TH STREET #L102
City-St-Zip: MIAMI, FL 33193 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: JORGE MERE

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date