

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000073898

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** INTEGRITY REINSURANCE BROKER, INC

**Current Principal Place of Business:**

7950 NW 53RD STREET, SUITE #215  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7950 NW 53RD STREET, SUITE #215  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 90-0684921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE GENESIS FIRM, LLC  
2500 NW 79TH AVENUE, SUITE #169  
DORAL, FL 33122 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: DP  
Name: MOGICA, CESAR E  
Address: 6306 HIDDEN ALLEY DRIVE  
City-St-Zip: KATY, TX 77494

Title: DVP  
Name: MALDONADO, LEDA V  
Address: 6306 HIDDEN ALLEY DRIVE  
City-St-Zip: KATY, TX 77494

Title: D  
Name: BARAJAS, LUIS  
Address: 7950 NW 53RD STREET, SUITE #215  
City-St-Zip: MIAMI, FL 33166

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: LUIS BARAJAS

D

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date