

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095633

FILED
Jan 09, 2012
Secretary of State

Entity Name: ALL SAFE INSURANCE OF BROWARD, INC.

Current Principal Place of Business:

7171 CORAL WAY, #209
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY, #209
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3715702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ.
7700 N. KENDALL DRIVE, SUITE 509
MIAMI, FL 33156 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: PENA, JACQUELINE
Address: 15561 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: CEOD
Name: PENA, JORGE
Address: 15561 SW 48 STREET
City-St-Zip: MIAMI, FL 33185

Title: D
Name: OSTEEN, SCOTT
Address: 1067 NW 97 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33322

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 PEÑA

CEOD

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date