

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065989

FILED
Feb 02, 2012
Secretary of State

Entity Name: TOTAL INSURANCE SYSTEMS, INC.

Current Principal Place of Business:

12817 S.W. 42 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12817 S.W. 42 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0567773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, PABLO L
12817 SW 42 STREET
MIAMI, FL 33175 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: PSD
Name: OJEDA, PABLO L
Address: 12817 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

Title: V
Name: PREGO, CLARA
Address: 12817 SW 42 ST
City-St-Zip: MIAMI, FL 33175

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: PABLO L. OJEDA

PSD

02/02/2012

Electronic Signature of Signing Officer or Director

Date