

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090412

FILED
Mar 24, 2009
Secretary of State

Entity Name: JANET FERNANDEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

1601 NORTH FLAMINGO RD
STE 4
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

10600 S. GRIFFIN ROAD
A-101
COOPER CITY, FL 33328 US

Current Mailing Address:

2515 MONTCLAIRE CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0542525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDERO, ANA D
2801 PONCE DE LEON BLVD.
SUITE 810
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERNANDEZ, JANET G.
Address: 2515 MONTCLAIRE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VPS () Delete
Name: FERNANDEZ, MIGUEL
Address: 2515 MONTCLAIRE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL FERNANDEZ

VPS

03/24/2009

Electronic Signature of Signing Officer or Director

Date