2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P95000033607

Entity Name: SOL INSURANCE AGENCY, INC.

Current Principal Place of Business:

1357 SW FLAGLER TERRACE
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

555 E 25 STREET
111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0582083 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAPTISTA, AIDA P
1357 SW FLAGLER TERRACE
MIAMI, FL 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: DVP
Name: BAPTISTA, AIDA P
Address: 1357 SW FLAGLER TERRACE
City-St-Zip: MIAMI, FL

Title: DP
Name: BAPTISTA, DANIEL
Address: 1357 SW FLAGLER TERRACE
City-St-Zip: MIAMI, FL

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: AIDA P BAPTISTA DVP 04/25/2011

Electronic Signature of Signing Officer or Director Date