

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033607

FILED
Mar 21, 2012
Secretary of State

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 BAPTISTA

DVP

03/21/2012

Electronic Signature of Signing Officer or Director

Date