

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012127

FILED
Apr 09, 2011
Secretary of State

Entity Name: CITINSURANCE AGENCY CORP.

Current Principal Place of Business:

8390 W. FLAGLER ST. #213
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6295 S.W. 34TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0645461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, OLGA
6295 S.W. 34TH STREET
MIAMI, FL 33155 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: PD
Name: CHAVEZ, OLGA
Address: 6295 S.W. 34TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CHAVER, JAVIER
Address: 6295 SW 54TH ST
City-St-Zip: MIAMI, FL 33155

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: OLGA CHAVEZ

PD

04/09/2011

Electronic Signature of Signing Officer or Director

Date