

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095738

FILED
Mar 21, 2011
Secretary of State

Entity Name: SHILING & TOLEDO INSURANCE, INC.

Current Principal Place of Business:

15321 NW 60TH AVE
100
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 172412
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-0796246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIUSECH, EDUARDO
10030 SW 40 STREET, STE. B
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESTHER, SHILING
15321 NW 60TH AVE
100
MIAMI LAKES, FL 33014 US

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: ESTHER SHILING

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHILING, ESTHER M
Address: PO BOX 172412 (N/A)
City-St-Zip: HIALEAH, FL 33017

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: ESTHER SHILING

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date