

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000098435

FILED
Sep 01, 2010
Secretary of State

Entity Name: AGUIAR INSURANCE AGENCY, INC.

Current Principal Place of Business:

4081 NORTH FEDERAL HIGHWAY STE 10
POMPANO BEACH, FL 33064

New Principal Place of Business:

1391 NE 36TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

4081 NORTH FEDERAL HIGHWAY STE 10
POMPANO BEACH, FL 33064

New Mailing Address:

1391 NE 36TH STREET
POMPANO BEACH, FL 33064

FEI Number: 65-0795212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, MIRNA
4081 N FEDERAL HWY STE 10
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

AGUIAR, MIRNA
1391 NE 36TH STREET
POMPANO BEACH, FL 33064 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: _____

Electronic Signature of Registered Agent

09/01/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AGUIAR, MIRNA
Address: 1391 NE 36TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: MIRNA AGUIAR

DP

09/01/2010

Electronic Signature of Signing Officer or Director

Date