

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103532

Entity Name: LATINO II INSURANCE AGENCY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6281 W WATERS AVE
SUITE A
TAMPA, FL 33634

New Principal Place of Business:

8220 N. HANLEY RD.
TAMPA, FL 33634

Current Mailing Address:

6281 W WATERS AVE
SUITE A
TAMPA, FL 33634

New Mailing Address:

8220 N. HANLEY RD.
TAMPA, FL 33634

FEI Number: 59-3541630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, NANCY C
4008 W SITKA ST
TAMPA, FL 33614 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEYVA, NANCY C
Address: 4008 W SITKA ST
City-St-Zip: TAMPA, FL 33614

Title: SD () Delete
Name: LEON, BELKYS
Address: 8004 W CAMERON AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LEON, BELKYS
Address: 27438 SORA BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY C. LEYVA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date