

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003009

Entity Name: INTELIINSURANCE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4970 SW 72 AVENUE
STE # 107
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4970 SW 72 AVENUE
STE # 107
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0885823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEGRI, MARIO
9503 SW 89TH PLACE
MIAMI, FL 33176 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: PSD
Name: PELEGRI, MARIO
Address: 9503 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: VPTD
Name: MARISTANY QUINONES, JORGE LUIS
Address: 13480 SW 97TH PL.
City-St-Zip: MIAMI, FL 33176 US

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: MARIO PELEGRI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date