

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003597

FILED
Feb 10, 2011
Secretary of State

Entity Name: FIRST REINSURANCE SERVICE CORP.

Current Principal Place of Business:

8785 SW 165 AVE
206
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8785 SW 165 AVE
206
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-0896471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

QUIJADA, CARLOS A.
8785 SW 165 AVE
STE 206
MIAMI, FL 33193 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: D
Name: QUIJADA, CARLOS
Address: 16452 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: QUIJADA, MARGARITA
Address: 16452 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

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: CARLOS QUIJADA

MR.

02/10/2011

Electronic Signature of Signing Officer or Director

Date