

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000007576

FILED
Mar 16, 2012
Secretary of State

Entity Name: FLORIDA CARRIER & BROKERAGE SERVICE, INC.

Current Principal Place of Business:

9500 NW 36TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9500 NW 36TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0891445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, CARLOS A
9500 NW 36TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PEREZ, JOSEFA
9500 NW 36TH AVENUE
MIAMI, FL 33147 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: JOSEFA PEREZ

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JOSEFA
Address: 595 NE 140TH STREET
City-St-Zip: N. MIAMI, FL 33161 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: JOSEFA PEREZ

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date