

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69911

FILED
Jan 06, 2012
Secretary of State

Entity Name: ARBELAEZ INSURANCE, INC.

Current Principal Place of Business:

9971 MIRAMAR PKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9971 MIRAMAR PKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0278726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBELAEZ, ALVARO
9971 MIRAMAR PKWAY
BAY H
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ARBELAEZ, ALVARO
9971 MIRAMAR PKWAY
MIRAMAR, FL 33025 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARBELAEZ, ALVARO
Address: 439 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

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: ALVARO ARBELAEZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date