

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12573

FILED
Jan 06, 2012
Secretary of State

Entity Name: TOTAL INSURANCE SERVICES OF MIAMI, INC.

Current Principal Place of Business:

590 E 49TH ST
2ND FLOOR
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

590 E 49TH ST
2ND FLOOR
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0311114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEMROW, ROBERT J ESQ.
6320 HURON TERRACE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

YARA, MARTHA
590 E 49 ST
2ND FLOOR
HIALEAH, FL 33013 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: MARTHA YARA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YARA, MARTHA
Address: 590 E 49TH ST - 2ND FLOOR
City-St-Zip: HIALEAH, FL 33013 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: MARTHA YARA

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date