

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16812

FILED
Apr 20, 2012
Secretary of State

Entity Name: F.B. INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

14005 WEST DIXIE HWY
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

14005 WEST DIXIE HWY
MIAMI, FL 33161 US

New Mailing Address:

14735 SW 99 LANE
MIAMI, FL 33196 US

FEI Number: 65-0315305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULOS, FERNAND
14735 SW 99TH LN
MIAMI, FL 33196 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: PD
Name: BOULOS, FERNAND
Address: 14735 SW 99TH LN
City-St-Zip: MIAMI, FL 33196

Title: S
Name: BOULOS, MARIE GINA
Address: 14735 SW 99 LANE
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: FERNAND BOULOS

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date