2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000018660

Entity Name: O2 INSURANCE AGENCY, INC.

Current Principal Place of Business:

110 E BROWARD BLVD, STE 1700 FORT LAUDERDALE, FL 33301

Current Mailing Address:

261 RUE ST-JACQUES QUEST STE 100 & 200 MONTREAL, QC H2Y 1M6 CANADA, FL US

FEI Number: 38-3993973

Name and Address of Current Registered Agent:

JIMENEZ LAW OFFICES, P.A. 100 SE THIRD AVE, STE 1514 FORT LAUDERDALE, FL 33394 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

Officer/Director Detail :

Title	Р
Name	KALIN, KANDACE
Address	261 RUE ST-JACQUES QUEST STE 100 & 200
City-State-Zip:	MONTREAL QUEBEC H2Y1M6

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.

PRESIDENT

SIGNATURE: KANDACE KALIN

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2017 Secretary of State CC5726889468

Certificate of Status Desired: No

Date

05/01/2017 Date