

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000012575

Entity Name: AAAAA INSURANCE AGENCY, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

5040 NW 7 STREET
SUITE 800
MIAMI, FL 33126

New Principal Place of Business:

5805 BLUE LAGOON
SUITE 280
MIAMI, FL 33126

Current Mailing Address:

PO BOX 347826
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 65-0982755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, GISELA
5040 NW 7 STREET
SUITE 800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BENITEZ, ISABEL
5805 BLUE LAGOON DRIVE
SUITE 280
MIAMI, FL 33126 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: ISABEL BENITEZ

07/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ACOSTA, GISELA
Address: 5040 NW 7 STREET #800
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: BENITEZ, ISABEL
Address: 7411 SW 66 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENITEZ, ISABEL
Address: 5805 BLUE LAGOON DRIVE #280
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: ARBOLAEZ, MARIA
Address: 9965 SW 28TH STREET
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISABEL BENITEZ

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date