

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000012575

Entity Name: AAAAA INSURANCE AGENCY, INC.

FILED
Nov 22, 2009
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON
SUITE 280
MIAMI, FL 33126

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134

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:

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

Name and Address of New Registered Agent:

ACOSTA-CASTRO, GISELA
7411 SW 66 STREET
MIAMI, FL 33143 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: GISELA ACOSTA-CASTRO

11/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ACOSTA-CASTRO, GISELA
Address: 7411 SW 66 STREET
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: GISELA ACOSTA-CASTRO

PSD

11/22/2009

Electronic Signature of Signing Officer or Director

Date