

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054836

FILED
Feb 28, 2011
Secretary of State

Entity Name: AMI ALL FLORIDA INSURANCE INC

Current Principal Place of Business:

335 EAST 17 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

335 EAST 17 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-2959375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ODETT
17627 NW 66 COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

LEON, IRAMA
652 HIALEAH DRIVE
HIALEAH, FL 33010 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: IRAMA LEON

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LEON, IRAMA
Address: 652 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: IRAMA LEON

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date