

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026260

FILED
Jan 08, 2009
Secretary of State

Entity Name: AMERICAN BROTHERS CASUALTY CORPORATION

Current Principal Place of Business:

14481 SW 71 LANE
14481 SW 71 LANE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960148
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 65-0410069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA BABUN, MARGARITA
14481 SW 71 LANE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MOLINA BABUN, MARGARITA
14481 SW 71 LANE
HOUSE
MIAMI, FL 33183 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: MARGARITA BABUN 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BABUN, LINCOLN
Address: 2841 EAST ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 333286792

Title: VD () Delete
Name: BABUN, MARGARITA
Address: 1435 SW 90 ST
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: BABUN, LIZETTE
Address: 15834 SE 99 TERR
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: MOLINA, MARGARITA
Address: 14481 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARITA BABUN PRES 01/08/2009

Electronic Signature of Signing Officer or Director Date