

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093574

FILED
Feb 07, 2012
Secretary of State

Entity Name: SECURITY PREMIUM FINANCE, INC.

Current Principal Place of Business:

SECURITY PREMIUM
5959 BLUE LAGOON DRIVE SUITE 302
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5959 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0653408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERT ALEXANDER INC.
5959 BLUE LAGOON DRIVE
302
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: IRIGOYEN, HUMBERTO L
Address: 4871 SW 74TH TERR
City-St-Zip: MIAMI, FL 33143

Title: DVP
Name: PRADO, ZUNILDA
Address: 6441 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

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: HUMBERTO IRIGOYEN

PRES

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date