

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023905

FILED
May 05, 2009
Secretary of State

Entity Name: INSURANCE AND CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
STE 607
MIAMI, FL 33134 US

New Principal Place of Business:

6411 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

2600 DOUGLAS ROAD
STE 607
MIAMI, FL 33134 US

New Mailing Address:

6411 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 65-0819395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, RAUL E
811 SUNSET ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

RIVERO, RAUL E
6411 RIVIERA DRIVE
CORAL GABLES, FL 33146 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERO, RAUL E
Address: 811 SUNSET RD
City-St-Zip: CORAL SPRINGS, FL 33143

Title: VP () Delete
Name: RIVERO, MIRIAM
Address: 811 SUNSET ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, RAUL E
Address: 6411 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: RIVERO, MIRIAM
Address: 6411 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: RAUL E RIVERO

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date