

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362202

FILED
Jan 15, 2008
Secretary of State

Entity Name: POPULAR INSURANCE AGENCY INC

Current Principal Place of Business:

12505 N. W. 7TH AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12505 N. W. 7TH AVENUE
P.O. BOX 680340
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-1372933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOCKENBACH BARBARA
12505 N.W. 7TH AVE.
N. MIAMI, FL 33168 US

Name and Address of New Registered Agent:

TINTER, WENDY
12505 N.W. 7TH AVE.
N. MIAMI, FL 33168 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: WENDY TINTER

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOCKENBACH, BARBARA,
Address: 1341 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

Title: STVP (X) Delete
Name: TINTER, WENDY
Address: 540 MILLER RD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TINTER, WENDY,
Address: 12505 NW 7TH AVENUE
City-St-Zip: N. MIAMI, FL 33168

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: WENDY TINTER

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date