2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55823

FILED Apr 06, 2009 Secretary of State

Entity Name: ROYAL AUTO INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

% JESUS RUIZ 2362 N.W. 7TH ST. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

% JESUS RUIZ 2362 N.W. 7TH ST. MIAMI, FL 33125

FEI Number: 59-2326011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, JESUS 2362 NW 7TH ST MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 RUIZ, JESUS
 Name:
 RUIZ, JESUS

 Address:
 630 NW 19TH AVE
 Address:
 630 NW 19TH AVE

 City-St-Zip:
 MIAMI, FL
 00000,
 City-St-Zip:
 MIAMI,, FL
 33125 US

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: JESUS RUIZ PRES 04/06/2009