

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K32229

FILED
Nov 05, 2007
Secretary of State

Entity Name: NEIGHBORS INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

14806 NE 6 AVE.
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

14806 NE 6 AVE.
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0081960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, BARBARA
14806 NE 6 AVE.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ESTRELLA, MILAGROS
14806 NE 6 AVE.
MIAMI, FL 33161 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: MILAGROS ESTRELLA

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICO, BARBARA I
Address: 14806 NE 6 AVE.
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTRELLA, MILAGROS I
Address: 14806 NE 6 AVE.
City-St-Zip: MIAMI, FL 33161 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: MILAGROS ESTRELLA

PRES

11/05/2007

Electronic Signature of Signing Officer or Director

Date