2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# K71731

Entity Name: ARISTA INSURANCE ADVISORS, INC.

Current Principal Place of Business:

5902-B S. DIXIE HWY
WEST PALM BCH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

5902-B SO DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 80-0052302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORAN, CARLOS M
6370 BARBARA ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MORAN, CARLOS M
6 LETHINGTON RD
PALM BEACH GARDENS, FL 33418 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: 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MORAN, CARLOS M
Address: 6370 BARBARA ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MORAN, CARLOS M
Address: 6 LETHINGTON RD
City-St-Zip: PALM BECAH GARDENS, FL 33418

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: CARLOS M. MORAN PRES 04/30/2009
Electronic Signature of Signing Officer or Director Date