2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M34063

1. Entity Name

BEST MERIDIAN INSURANCE COMPANY

Principal Place of Business

1320 S. DIXIE HIGHWAY

6TH FLOOR

CORAL GABLES, FL 33146

Mailing Address

1320 S. DIXIE HIGHWAY

6TH FLOOR

CORAL GABLES, FL 33146



FILED Jan 22, 2008 8:00 am Secretary of State

01-22-2008 90069 019 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2764247

Applied For Not Applicable

				5. Certificate of	Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent							
DUNCAN, ROSARIO P., ESQ. 1320 S. DIXIE HWY SIXTH FLOOR CORAL GABLES, FL 33146			DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered				Agent signature required when reinstating) DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS	and the Party		. Misterfeller	na 190 04 5 4 2246024250160	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SIERRA, ANTONIO M. 9451 JOURNEY'S END ROAD CORAL GABLES, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS DUNCAN, ROSARIO P. 3070 FREEMAN ST. MIAMI, FL						
TITLE NAME STREET ADDAESS CITY-ST-ZIP	VD BUSH, BRENT 1320 S. DIXIE HWY, 6TH FLOOR CORAL GABLES, FL 33146			DO N	NOT WE	ИTE	
NAME STREET ADDRESS CITY-ST-ZIP	D VILLALOBOS, JOSE A. 1645 SW 85TH AVE MIAMI, FL			in T	HIS SP/	(CE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIERRA, ANTHONY F 1320 S. DIXIE HWY, 6TH FLOOR CORAL GABLES, FL 33146						
NAME STREET ADDRESS CITY_ST_ZIP	D GARCIA-VELEZ, CARLOS 9325 SW 98TH ST.						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary 1

08 305 668-5100