

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048571

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALL AMERICAN INSURANCE BROKERS, INC.

Current Principal Place of Business:

8234 NW 14 ST
MIAMI, FL 331261502 US

New Principal Place of Business:

8338 SW 8TH ST
MIAMI, FL 331444180 US

Current Mailing Address:

8234 NW 14 ST
MIAMI, FL 331261502 US

New Mailing Address:

8338 SW 8TH ST
MIAMI, FL 331444180 US

FEI Number: 65-1007776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASO, LUIS S
15472 SW 151 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CASO, LUIS S
8338 SW 8TH ST
MIAMI, FL 33144-418 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASO, LUIS S
Address: 15472 SW 151 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Delete
Name: CASO, ELISA I
Address: 15472 SW 151 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASO, LUIS S
Address: 8338 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

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: LUIS S CASO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date