

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073266

FILED  
Jun 04, 2008  
Secretary of State

Entity Name: JUSTO AUTO INSURANCE SERVICES CORP.

## Current Principal Place of Business:

28931 SOUTH DIXIE HWY  
HOMESTEAD, FL 33030

## New Principal Place of Business:

## Current Mailing Address:

28931 SOUTH DIXIE HWY  
HOMESTEAD, FL 33030

## New Mailing Address:

FEI Number: 65-1028433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALDONADO, EDUARDO  
28931 SOUTH DIXIE HWY  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

MARTINEZ, EVELYN P  
28931 SOUTH DIXIE HWY  
HOMESTEAD, FL 33030 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: EVELYN PINEIRO MARTINEZ

06/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MALDONADO, EDUARDO  
Address: 28931 SOUTH DIXIE HWY  
City-St-Zip: HOMESTEAD, FL 33030

Title: VP ( ) Delete  
Name: MALDONADO, MARIBETTE  
Address: 28931 SOUTH DIXIE HWY  
City-St-Zip: HOMESTEAD, FL 33030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MARTINEZ, EVELYN P  
Address: 28931 SOUTH DIXIE HWY  
City-St-Zip: HOMESTEAD, FL 33030

Title: S (X) Change ( ) Addition  
Name: MARTINEZ, EVELYN  
Address: 28931 SOUTH DIXIE HWY  
City-St-Zip: HOMESTEAD, FL 33030

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: EVELYN PINEIRO MARTINEZ

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date