

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110507

Entity Name: FLA INSURANCE, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

6442 NW 72 PLACE
PARKLAND, FL 33067 US

New Principal Place of Business:

3333 NE 32 AVE
#1104
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

6442 NW 72 PLACE
PARKLAND, FL 33067

New Mailing Address:

3333 NE 32 AVE
#1104
FORT LAUDERDALE, FL 33308 US

FEI Number: 02-0534284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZCAINO, MARTA G
6442 NW 72 PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

VIZCAINO, MARTA G
3333 NE 32 AVE
#1104
FORT LAUDERDALE, FL 33308 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: MARTA VIZCAINO

09/03/2008

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: PRES () Delete
Name: VIZCAINO, MARTA G
Address: 6442 NW 72 PLACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VIZCAINO, MARTA G
Address: 3333 NE 32 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARTA VIZCAINO

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date