

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003917

FILED
Mar 24, 2010
Secretary of State

Entity Name: AMERICAN INSURANCE GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2421 NW 40TH CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2421 NW 40TH CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 60-0002336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLIN, RYAN
2421 NW 40TH CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KARLIN, RYAN
Address: 2421 NW 40TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: RYAN KARLIN

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date