

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015648

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: ALL CITY BIRD ROAD INSURANCE, INC.

## Current Principal Place of Business:

8475 SW BIRD ROAD  
MIAMI, FL 33155

## New Principal Place of Business:

8475 SW BIRD ROAD  
MIAMI, FL 33155 US

## Current Mailing Address:

8475 SW BIRD ROAD  
MIAMI, FL 33155

## New Mailing Address:

8475 SW BIRD ROAD  
MIAMI, FL 33155 US

FEI Number: 75-2994825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRITOS, GUSTAVO  
6421 SW 116 COURT  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

BRITOS, GUSTAVO A  
6421 SW 116TH COURT  
MIAMI, FL 33173 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: GUSTAVO BRITOS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRITOS, GUSTAVO  
Address: 6421 SW 116 COURT, UNIT A  
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Delete  
Name: BRITOS, VIVIAN  
Address: 6421 SW 116 COURT, UNIT A  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: BRITOS, FEDERICO J  
Address: 6421 SW 116 COURT, UNIT A  
City-St-Zip: MIAMI, FL 33173

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRITOS, GUSTAVO A  
Address: 6421 SW 116TH COURT UNIT A  
City-St-Zip: MIAMI, FL 33173 US

Title: VP (X) Change ( ) Addition  
Name: BRITOS, VIVIAN M  
Address: 6421 SW 116TH COURT UNIT A  
City-St-Zip: MIAMI, FL 33173 US

Title: D (X) Change ( ) Addition  
Name: BRITOS, FEDERICO J  
Address: 6421 SW 116TH COURT UNIT A  
City-St-Zip: MIAMI, FL 33173 US

Title: D ( ) Change (X) Addition  
Name: BRITOS, FEDERICO A  
Address: 6421 SW 116TH COURT UNIT A  
City-St-Zip: MIAMI, FL 33173 US

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: GUSTAVO A BRITOS

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date