2005 FOR PROFIT CORPORATION

Feb 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000018226** 02-04-2005 90046 015 ***150.00 TAMÍAMI INSURANCE & SERVICES, INC Principal Place of Business Mailing Address 40016014 13205 SW 137TH AVE 13205 SW 137TH AVE SUITE 112 SUITE 112 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 13205 SW 137 3. Mailing Address 137 ta 13205 SW Suite, Apt. #, etc. Suite, Apt. #, etc 01212005 CR2E034 (10/03) SUITE 501E City & State 4. FEI Number Applied For City & State MIAMI MIAMI 01-0721191 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired USA 33186 USA Fee Required 6. Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent -Name RODRIGUEZ, JUAN F Street Address (P.O. Box Number is Not Acceptable) 14600 SW 143 TERR MIAMI, FL 33186 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete TITLE □ Change ☐ Addition TITLE NAME RODRIGUEZ, JUAN F NAME 14600 SW 143 TERR STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE MEJIA, MELBA M NAME NAME STREET ADDRESS 14600 SW 143 TERR STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED