

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028645

FILED
Mar 15, 2009
Secretary of State

Entity Name: MIAMI GARDENS INSURANCE AND INVESTMENT, INC.

Current Principal Place of Business:

652 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

18300 NW 62ND AVENUE, #100
MIAMI, FL 33015

New Mailing Address:

FEI Number: 01-0627979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, HOWARD
18300 NW 62ND AVENUE
MIAMI, FL 33015 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: PSTD () Delete
Name: HOWELL, HOWARD D
Address: 18300 NW 62ND AVENUE
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: HOWELL, MARCIA
Address: 18300 NW 62ND AVE #100
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD HOWELL

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date