

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028645

FILED
Mar 15, 2011
Secretary of State

Entity Name: MIAMI GARDENS INSURANCE AND INVESTMENT, INC.

Current Principal Place of Business:

18300 NW 183 ST
100
MIAMI LAKES, FL 33015

New Principal Place of Business:

18300 NW 62ND AVENUE
100
MIAMI LAKES, FL 33015

Current Mailing Address:

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

New Mailing Address:

18300 NW 62ND AVENUE
100
MIAMI LAKES, FL 33015

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
3390 62ND AVE NE
NAPLES, FL 34120 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOWELL, HOWARD D
Address: 18300 NW 62ND AVENUE #100
City-St-Zip: MIAMI, FL 33015

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

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: HOWARD HOWELL

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date