2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90054 015 ***150.00 **DOCUMENT # P02000135674** O.J. INSURANCE OF MIAMI, INC. .4υυιου±ω Principal Place of Business Mailing Address 2020 NW 7TH ST., #208 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 75-3093245 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINTANA, LOU A Street Address (P.O. Box Number is Not Acceptable) 3939 NW 1ST 1208 MIAMI, FL 33126 City Zip Code FL 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, lyped or conted name of registered apput and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT TITLE ☐ Delete TOTLE ☐ Change Addition QUINTANA, JOSE J NAME NAME 3939 NW 7TH ST., #208 STREET ADDRESS STREET ADDRESS CITY - ST-ZIE MIAMI, FL 33126 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE QUINTANA, LOU ANN J NAME 3939 NW 7TH ST., #208 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **Addition** NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: