

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035498

FILED
Sep 14, 2007
Secretary of State

Entity Name: SOUTH FLORIDA INSURANCE UNDERWRITERS II, INC.

Current Principal Place of Business:

6520 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

9831 NW 58 ST #149
DORAL, FL 33178

Current Mailing Address:

6520 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

9831 NW 58 ST #149
DORAL, FL 33178

FEI Number: 47-0914705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GILBERTO L
6520 W FLAGLER ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, GILBERTO L
9831 NW 58 ST #149
DORAL, FL 33178 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: GILBERTO L RODRIGUEZ

09/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GILBERTO
Address: 6520 W FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, GILBERTO
Address: 9831 NW 58 ST #149
City-St-Zip: DORAL, FL 33178

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: GILBETO L RODRIGUEZ

PRES

09/14/2007

Electronic Signature of Signing Officer or Director

Date