

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081918

FILED
Apr 30, 2009
Secretary of State

Entity Name: JAH INSURANCE BROKERS CORPORATION

Current Principal Place of Business:

234 NE 32ND TERRACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

3363 NE 163 ST
SUITE 709
N MIAMI BEACH, FL 33160 US

Current Mailing Address:

234 NE 32ND TERRACE
HOMESTEAD, FL 33033 US

New Mailing Address:

3363 NE 163 ST
SUITE 709
N MIAMI BEACH, FL 33160 US

FEI Number: 55-0841413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JIM
5550 SW 87TH AVENUE
MIAMI, FL 33165 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: PD () Delete
Name: CARRILLO, HELENA P
Address: 234 NE 32ND TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VPD () Delete
Name: PEREZ, FREDY A
Address: 234 NE 32ND TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRILLO, HELENA P
Address: 3363 NE 163 ST SUITE 709
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: VPD (X) Change () Addition
Name: PEREZ, FREDY A
Address: 3363 NE 163 ST SUITE 709
City-St-Zip: N MIAMI BEACH, FL 33160 US

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: HELENA P CARRILLO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date