

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085835

FILED
Apr 10, 2008
Secretary of State

Entity Name: PREFERRED INSURANCE CONSULTANTS, CORP.

Current Principal Place of Business:

3363 NE 163 ST #508
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3363 NE 163 ST
508
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

8967 NW 169 ST
MIAMI LAKES, FL 33018 US

New Mailing Address:

3363 NE 163 ST
508
NORTH MIAMI BEACH, FL 33160

FEI Number: 05-0580891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JORGE L
8967 NW 169 ST
MIAMI LAKES, FL 33018 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: P () Delete
Name: RUIZ, JORGE L
Address: 8967 NW 169 ST
City-St-Zip: MIAMI LAKES, FL 33018

Title: V () Delete
Name: RUIZ, MARILIN
Address: 8967 NW 169 ST
City-St-Zip: MIAMI LAKES, FL 33018

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: JORGE L RUIZ

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date