

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109694

FILED
Aug 27, 2008
Secretary of State

Entity Name: CARRERA INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

2955 SW 8 STREET.
SUITE 102
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

13746 SW 88TH STREET
MIAMI, FL 33186

New Mailing Address:

13500 SW 88TH STREET
235
MIAMI, FL 33186

FEI Number: 65-0334533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANKIEWICZ, INES
13746 SW 88TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

STANKIEWICZ, INES
13500 SW 88TH STREET
235
MIAMI, FL 33186 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: INES STANKIEWICZ

08/27/2008

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: PD () Delete
Name: STANKIEWICZ, INES
Address: 9910 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: STANKIEWICZ, INEZ
Address: 9910 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

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: INES STANKIEWICZ

PD

08/27/2008

Electronic Signature of Signing Officer or Director

Date