

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109694

FILED
Feb 23, 2011
Secretary of State

Entity Name: CARRERA INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

13500 SW 88TH STREET
SUITE 235
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13500 SW 88TH STREET
SUITE 235
MIAMI, FL 33186

New Mailing Address:

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
13500 SW 88TH STREET
235
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DAVILA, FRANKLIN
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: FRANKLIN DAVILA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVILA, FRANKLIN
Address: 9910 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: STANKIEWICZ, INES T
Address: 9910 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: FRANKLIN DAVILA

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date