

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 16, 2008
Secretary of State**

DOCUMENT# P03000113979

Entity Name: AMERICAN INSURANCE PRODUCTS ADVISORS, INC.

Current Principal Place of Business:

4095 SW 67 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4005 NW 114 AVE
26
DORAL, FL 33178

Current Mailing Address:

4095 SW 67 AVENUE
MIAMI, FL 33155

New Mailing Address:

4005 NW 114 AVENUE
26
MIAMI, FL 33178

FEI Number: 20-0307783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, JOANA
4095 SW 67 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PALACIOS, YERLY
4005 NW 114 AVENUE
MIAMI, 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: YERLY PALACIOS 12/16/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SILVA, JOANA
Address: 4095 SW 67TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PALACIOS, YERLY
Address: 4005 NW 114 AVE
City-St-Zip: MIAMI, 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: YERLY PALACIOS PSD 12/16/2008
Electronic Signature of Signing Officer or Director Date