

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113979

FILED
Feb 17, 2012
Secretary of State

Entity Name: AMERICAN INSURANCE PRODUCTS ADVISORS, INC.

Current Principal Place of Business:

4005 NW 114 AVE
19
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4005 NW 114 AVE
19
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-0307783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOANA
4005 NW 114 AVENUE
19
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

COMPTE, CALIXTA
4005 NW 114 AVENUE
19
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: CALIXTA COMPTE

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: COMPTE, CALIXTA
Address: 4005 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

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: CALIXTA COMPTE

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date