

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023747

FILED
Jul 09, 2008
Secretary of State

Entity Name: ALLEN-MARTIN INSURANCE GROUP, INC.

Current Principal Place of Business:

1894 SW 23RD STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1894 SW 23RD STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0703415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDE, PEDRO P
1894 SW 23RD STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLENDE, PEDRO P PD
1894 SW 23RD STREET
MIAMI, FL 33145 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: P

07/09/2008

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: PRES () Delete
Name: ALLENDE, PEDRO P
Address: 1894 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: V P () Delete
Name: ALLENDE, PEDRO M
Address: 1894 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: SEC () Delete
Name: ALLENDE, MARCEL I
Address: 1894 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: SEC () Delete
Name: NUNEZ, MARIA C
Address: 870 NW 87TH AVENUE, #501
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLENDE, PEDRO P PD
Address: 1894 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: V P (X) Change () Addition
Name: ALLENDE, PEDRO M SEC
Address: 1894 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Change () Addition
Name: ALLENDE, MARCEL I TR
Address: 1894 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Change () Addition
Name: NUNEZ-ALLENDE, MARIA C VP
Address: 870 NW 87TH AVENUE, #501
City-St-Zip: MIAMI, FL 33172

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: PEDRO P. ALLENDE

PD

07/09/2008

Electronic Signature of Signing Officer or Director

Date