

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043794

FILED
May 01, 2008
Secretary of State

Entity Name: AMCO INSURANCE CORPORATION

Current Principal Place of Business:

2350 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

8349 SW FREEWAY
HOUSTON, TX 77074

New Mailing Address:

FEI Number: 32-0097498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEERBHAI, REHMAT A
2350 W. FLAGLER ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEERBHAI, REHMAT A
2350 W. FLAGLER
MIAMI, FL 33135 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: REHMAT PEERBHAI

05/01/2008

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: P () Delete
Name: PEERBHAI, REHMAT A
Address: 2350 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REHMAT PEERBHAI

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date