

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077447

FILED
Jul 14, 2008
Secretary of State

Entity Name: TRAURIG INSURANCE AGENCY, INC.

Current Principal Place of Business:

780 NE 69 STREET
1709
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330303
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 56-2465125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE
503
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

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: O () Delete
Name: TRAURIG, WILLIAM L
Address: 780 NE 69 STREET, 1709
City-St-Zip: MIAMI, FL 33138 US

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: WILLIAM L. TRAURIG

PVST

07/14/2008

Electronic Signature of Signing Officer or Director

Date