

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133421

FILED
Jan 04, 2012
Secretary of State

Entity Name: A.M. INSURANCE SERVICES OF MIAMI, INC.

Current Principal Place of Business:

6332 SW 127 COURT
MIAMI, FL 33183

New Principal Place of Business:

13200 SW 128TH STREET
BLDG G1
MIAMI, FL 33186

Current Mailing Address:

6332 SW 127 COURT
MIAMI, FL 33183

New Mailing Address:

13200 SW 128TH STREET
BLDG G1
MIAMI, FL 33186

FEI Number: 22-3903422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, AIDA MARGARITA
6332 SW 127 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TORRES, NAIDA
13200 SW 128TH STREET
BLDG G1
MIAMI, FL 33186 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: NAIDA TORRES

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TORRES, NAIDA
Address: 13200 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VPTD
Name: NELSON, CLAUDINE M
Address: 13200 SW 128TH STREET BLDG G1
City-St-Zip: MIAMI, FL 33186 US

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: NAIDA TORRES

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date