

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000015878

Entity Name: E.A.C. INSURANCE CORP.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

5919 SW. 8 STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

5919 S.W. 8 STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 30-0294682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, ELENA
12701 N.W. 8 STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MARTINEZ, OCTAVIO
7721 N.W. 7 STREET
BLDG. 2, APT. 607
MIAMI, FL 33126 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: OCTAVIO MARTINEZ

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, ELENA
Address: 12701 N.W. 9 STREET
City-St-Zip: MIAMI, FL 33182 US

Title: VP (X) Delete
Name: MARTINEZ, OCTAVIO
Address: 12701 N.W. 9 STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, OCTAVIO
Address: 7721 N.W. 7 STREET, BLDG. 2, APT. 607
City-St-Zip: MIAMI, FL 33126 US

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: OCTAVIO MARTINEZ

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date