

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075087

FILED
Apr 27, 2009
Secretary of State

Entity Name: INSURANCE SHIELD OF FLORIDA, INC.

Current Principal Place of Business:

12360 SW 132ND CT
STE 215
MIAMI, FL 33186

New Principal Place of Business:

7601 S.W. 135TH STREET
MIAMI, FL 33183

Current Mailing Address:

7601 SW 135TH AVE
MIAMI, FL 33183

New Mailing Address:

7601 S.W. 135TH STREET
MIAMI, FL 33183

FEI Number: 41-2176659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BARBARA
7601 S.W. 135TH AVENUE
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLEJO, FERNANDO
Address: 12360 SW 132ND CT., STE. 215
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: GONZALEZ, BARBARA
Address: 7601 S.W. 135 TH AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, BARBARA
Address: 7601 S.W. 135TH AVE
City-St-Zip: MIAMI, FL 33183

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: BARBARA GONZALEZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date