

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091905

FILED
Apr 20, 2011
Secretary of State

Entity Name: PREFERRED INSURANCE ADVISORS, INC.

Current Principal Place of Business:

14353 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8000 GOVERNORS SQUARE BLVD
106
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14353 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Mailing Address:

8000 GOVERNORS SQUARE BLVD
106
MIAMI LAKES, FL 33016 US

FEI Number: 20-3068563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARILIN
8967 NW 169 ST
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

RUIZ, MARILIN
8000 GOVERNORS SQUARE BLVD
106
MIAMI LAKES, FL 33018 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: MARILIN RUIZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, MARILIN
Address: 8000 GOVERNORS SQUARE BLVD #106
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: RUIZ, JORGE L
Address: 8000 GOVERNORS SQUARE BLVD #106
City-St-Zip: MIAMI LAKES, FL 33016 FL

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: MARILIN RUIZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date