

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133382

Entity Name: FIRST USA INSURANCE CORP.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

8700 W FLAGLER ST
380
MIAMI, FL 33174

New Principal Place of Business:

12231 SW 132ND COURT
MIAMI, FL 33186

Current Mailing Address:

8700 W FLAGLER ST
380
MIAMI, FL 33174

New Mailing Address:

12231 SW 132ND COURT
MIAMI, FL 33186

FEI Number: 20-3599697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERBUT, EDUARDO
8700 W FLAGLER ST.
380
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HERBUT, EDUARDO
4925 SW 154TH COURT
MIAMI, FL 33185 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: EDUARDO HERBUT

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERBUT, EDUARDO
Address: 8700 W FLAGLER ST SUITE 380
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Delete
Name: CARCAS, CARLOS
Address: 8700 W FLAGLER ST SUITE 380
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERBUT, EDUARDO
Address: 4925 SW 154TH COURT
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO HERBUT

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date