

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133382

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIRST USA INSURANCE CORP.

Current Principal Place of Business:

12231 SW 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 961299
MIAMI, FL 33296

New Mailing Address:

FEI Number: 20-3599697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: EDUARDO HERBUT

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date