

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039861

FILED
Jan 19, 2009
Secretary of State

Entity Name: SURETY BONDS UNDERWRITERS GROUP, CORP.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.
652
CORAL GABLES, FL 33134

New Principal Place of Business:

814 PONCE DE LEON BLVD.
504
CORAL GABLES, FL 33134

Current Mailing Address:

2000 PONCE DE LEON BLVD.
652
CORAL GABLES, FL 33134

New Mailing Address:

814 PONCE DE LEON BLVD.
504
CORAL GABLES, FL 33134

FEI Number: 02-0771995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JAIRO
2000 PONCE DE LEON BLVD.
652
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MEDINA, JAIRO
814 PONCE DE LEON BLVD.
504
CORAL GABLES, FL 33134 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MEDINA, JAIRO
Address: 2000 PONCE DE LEON BLVD., STE. 652
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MEDINA, JAIRO
Address: 814 PONCE DE LEON BLVD., STE. 504
City-St-Zip: CORAL GABLES, FL 33134

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: JAIRO MEDINA

MR

01/19/2009

Electronic Signature of Signing Officer or Director

Date