

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100249

FILED  
Feb 28, 2009  
Secretary of State

Entity Name: AAA INSURANCE CONSULTANTS, INC.

## Current Principal Place of Business:

2393 S CONGRESS AVE  
SUITE# 200  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

## Current Mailing Address:

2393 S CONGRESS AVE  
SUITE# 200  
WEST PALM BEACH, FL 33406

## New Mailing Address:

FEI Number: 22-3940027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DPST ( ) Delete  
Name: PEREZ, KENNY  
Address: 3000 S. LE JEUNE RD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: PEREZ, KENNY  
Address: 2014 SW 173RD AVE  
City-St-Zip: MIRAMAR, FL 33029

Title: MAN ( ) Change (X) Addition  
Name: PEREZ, PEDRO J  
Address: 12716 BUCKLAND ST.  
City-St-Zip: WELLINGTON, FL 33414

Title: TRE ( ) Change (X) Addition  
Name: PEREZ, NORYS  
Address: 12716 BUCKLAND ST.  
City-St-Zip: WELLINGTON, FL 33414

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: KENNY PEREZ

DPST

02/28/2009

Electronic Signature of Signing Officer or Director

Date