

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000100249

FILED
Feb 01, 2011
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

OFFICERS AND DIRECTORS:

Title: DVP
Name: PEREZ, KENNY
Address: 1812 NW 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DPS
Name: PEREZ, PEDRO J
Address: 12716 BUCKLAND ST.
City-St-Zip: WELLINGTON, FL 33414

Title: DT
Name: PEREZ, NORYS
Address: 12716 BUCKLAND ST.
City-St-Zip: WELLINGTON, FL 33414

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: KENNY PEREZ

DVP

02/01/2011

Electronic Signature of Signing Officer or Director

Date