

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100440

FILED
Apr 18, 2007
Secretary of State

Entity Name: ALL FLORIDA INSURANCE & FINANCIAL GROUP, INC.

Current Principal Place of Business:

110 W 50 STREET
HIALEAH, FL 33012

New Principal Place of Business:

450 N PARK RD.
SUITE # 303
HOLLYWOOD, FL 33021

Current Mailing Address:

110 W 50 STREET
HIALEAH, FL 33012

New Mailing Address:

450 N PARK RD.
SUITE # 303
HOLLYWOOD, FL 33021

FEI Number: 20-5370482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OMAR
23007 S DOUGLAS RD SUITE 301
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AGUILAR, OMAR
2307 S DOUGLAS RD
SUITE # 301
MIAMI, FL 33145 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUBIO, YISET
Address: 110 W 50 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: RUBIO, FRANCISCO
Address: 110 W 50 STREET
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: RUBIO, MAIDA
Address: 110 W 50 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YISET RUBIO

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04/18/2007

Electronic Signature of Signing Officer or Director

Date