

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116128

Entity Name: AIB INSURANCE CONSULTANTS, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

3173 VIA ABITARE WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

475 BRICKELL AVE
1712
MIAMI, FL 33131

Current Mailing Address:

3173 VIA ABITARE WAY
COCONUT GROVE, FL 33133

New Mailing Address:

475 BRICKELL AVE
1712
MIAMI, FL 33131

FEI Number: 20-5518264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MICHAEL J
3173 VIA ABITARE WAY
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ALVAREZ, MICHAEL J
475 BRICKELL AVE
1712
MIAMI, FL 33131 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:

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ALVAREZ, MICHAEL J
Address: 475 BRICKELL AVE #1712
City-St-Zip: MIAMI, FL 33131

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: MICHAEL J. ALVAREZ

PST

01/28/2010

Electronic Signature of Signing Officer or Director

Date