2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116128

Entity Name: AIB INSURANCE CONSULTANTS, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

475 BRICKELL AVE 13521 SW 38 ST 1712 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

475 BRICKELL AVE 13521 SW 38 ST 1712 MIAMI, FL 33175 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: Name and Address of New Registered Agent:

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

ALVAREZ, MICHAEL J
13521 SW 38 ST
MIAMI, FL 33175 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: MICHAEL J. ALVAREZ 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 ALVAREZ, MICHAEL J

 Address:
 13521 SW 38 ST

 City-St-Zip:
 MIAMI, FL 33175

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 02/17/2011