

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000054884

FILED
Nov 10, 2008
Secretary of State

Entity Name: ANDERSON AND MCNEILL INSURANCE GROUP, #3, INC.

Current Principal Place of Business:

330 W 9TH STREET, #8
HIALEAH, FL 33010

New Principal Place of Business:

3300 E 4TH AVENUE, SUITE 1
HIALEAH, FL 33013

Current Mailing Address:

330 W 9TH STREET, #8
HIALEAH, FL 33010

New Mailing Address:

3300 E 4TH AVENUE, SUITE 1
HIALEAH, FL 33013

FEI Number: 26-3559989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, MARITZA
330 W 9TH STREET, #8
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ROQUE, MARITZA
3300 E 4TH AVENUE, SUITE 1
HIALEAH, FL 33013 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: MARITZA M ROQUE

11/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROQUE, MARITZA M
Address: 8870 SW 40 STREET, 8
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROQUE, MARITZA M
Address: 3300 E 4TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33013

Title: VP () Change (X) Addition
Name: CEPEDO, MARILYN C
Address: 3300 E 4TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33013

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: MARILYN C. CEPERO

VP

11/10/2008

Electronic Signature of Signing Officer or Director

Date