2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000089475

Entity Name: ECLAIMADJUSTERS, INC.

FILED Jun 11, 2008 Secretary of State

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

15190 SW 136 ST. #19 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15190 SW 136 ST. #19 MIAMI, FL 33196

FEI Number: 26-1133775 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:

NODAL, MIGUEL 15190 SW 136 ST. #19 MIAMI, FL 33196

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: (X) Change () Addition

NODAL, MIGUEL NODAL, MIGUEL Name: Name: 10430 SW 54 ST 10430 SW 54 ST Address: Address: City-St-Zip: MIAMI, FL 33176 US City-St-Zip: MIAMI, FL 33176 US

Title: VΡ (X) Delete Title: () Change () Addition

Name: GOMEZ, CARLOS Name: 13063 SW 191 TERR Address: Address: MIAMI, FL 33177 US City-St-Zip: City-St-Zip:

Title: Title: SA (X) Delete () Change () Addition

LUNA, DIANA J Name: Name: 13063 SW 191 TERR Address: Address: City-St-Zip: MIAMI, FL 33177 US City-St-Zip:

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: MIGUEL NODAL PS 06/11/2008