

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114446

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN MEDICAL UNDERWRITERS ASSOCIATION, INC.

Current Principal Place of Business:

9 ISLAND AVENUE APT 2011
MIAMI BEACH, FL 33139

New Principal Place of Business:

1900 N BAYSHORE DR
4311
MIAMI, FL 33132

Current Mailing Address:

9 ISLAND AVENUE APT 2011
MIAMI BEACH, FL 33139

New Mailing Address:

1900 N BAYSHORE DR
4311
MIAMI, FL 33132

FEI Number: 22-3970696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KOT, NORA O
Address: 9 ISLAND AVENUE APT 2011
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KOT, NORA O
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

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: NORA KOT

DPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date