

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066315

**FILED**  
**Feb 17, 2009**  
**Secretary of State**

**Entity Name:** U.S. INSURANCE OF MIAMI, INC

**Current Principal Place of Business:**

5238 SW 183 AVE  
MIRAMAR, FL 33029

**New Principal Place of Business:**

7750 NW 103RD ST  
STE 201  
HIALEAH GARDENS, FL 33016

**Current Mailing Address:**

5238 SW 183 AVE  
MIRAMAR, FL 33029

**New Mailing Address:**

7750 NW 103RD ST  
STE 201  
HIALEAH GARDENS, FL 33016

**FEI Number:** 26-2995094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANCO, DAYANA  
5238 SW 183 AVE  
MIRAMAR, FL 33029 US

**Name and Address of New Registered Agent:**

FRANCO, DAYANA  
7750 NW 103RD ST  
STE 201  
HIALEAH GARDENS, FL 33016 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: DAYANA FRANCO

02/17/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FRANCO, DAYANA  
Address: 5238 SW 183 AVE  
City-St-Zip: MIRAMAR, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FRANCO, DAYANA  
Address: 7750 NW 103RD ST STE 201  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: DAYANA FRANCO

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date