2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066315

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

FILED May 03, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

7750 NW 103RD ST STE 201

HIALEAH GARDENS, FL 33016

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FRANCO, DAYANA

Address: 7750 NW 103RD ST STE 201 City-St-Zip: HIALEAH GARDENS, FL 33016

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: DAYANA FRANCO D 05/03/2010