

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066315

FILED
Aug 26, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
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

08/26/2011

Electronic Signature of Signing Officer or Director

Date