

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 14, 2011
Secretary of State

Entity Name: JAWS INSURANCE OF MIAMI SHORES INC.

Current Principal Place of Business:

764 NE 119 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

764 NE 119 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 80-0317774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, MAURICE F
764 NE 119 STREET
BISCAYNE PARK, FL 33161 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: FENTON, MAURICE F
Address: 764 NE 119 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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: MAURICE FENTON

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date