

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025599

FILED
Apr 30, 2011
Secretary of State

Entity Name: AT TAMIAMI INSURANCE, CORP

Current Principal Place of Business:

7286 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

11362 SW 184 ST
MIAMI, FL 33157

Current Mailing Address:

7286 SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

11362 SW 184 ST
MIAMI, FL 33157

FEI Number: 26-4502534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLUL, JENNIFER
7286 SW 40 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARIA, JOSE
11362 SW 184 ST
MIAMI, FL 33157 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: JOSE ARIAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARIA, JOSE
Address: 11362 SW 184 ST
City-St-Zip: MIAMI, FL 33157

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: JOSE ARIAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date