

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072261

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** ALLIED MARKETING INSURANCE GROUP, INC.

**Current Principal Place of Business:**

15280 NW 79TH COURT  
103  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

8300 SW 53 ST  
350  
DORAL, FL 33166

**Current Mailing Address:**

15280 NW 79TH COURT  
103  
MIAMI LAKES, FL 33016

**New Mailing Address:**

8300 SW 53 ST  
350  
DORAL, FL 33166

**FEI Number:** 27-0822729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE LAW OFFICES OF MARTINEZ & ASSOCIATES  
815 PONCE DE LEON BLVD  
212  
CORAL GABLES, FL 33134 US

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

MUNOZ, JUAN  
8300 NW 53 ST  
350  
DORAL, FL 33166 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:** JUAN J MUNOZ

02/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P/TR  
**Name:** GARCIA, WILLIAM  
**Address:** 8300 NW 53 ST #350  
**City-St-Zip:** DORAL, FL 33166

**Title:** VP/D  
**Name:** MUNOZ, JUAN J  
**Address:** 8300 NW 53 ST #350  
**City-St-Zip:** DORAL, FL 33166

**Title:** S  
**Name:** PEREZ, PILAR  
**Address:** 15280 NW 79TH COURT  
**City-St-Zip:** MIAMI LAKES, 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:** JUAN J MUNOZ

VP/D

02/24/2011

Electronic Signature of Signing Officer or Director

Date