

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012639

Entity Name: MIAMIAUTOINSURANCE.COM INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

17035 SOUTH DIXIE HWY
PALMETTO BAY, FL 33157

New Principal Place of Business:

1241 SW 27 AVENUE
MIAMI, FL 33135

Current Mailing Address:

17035 SOUTH DIXIE HWY
PALMETTO BAY, FL 33157

New Mailing Address:

1241 SW 27 AVENUE
MIAMI, FL 33135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ENRIQUE J
1241 SOUTHWEST 27TH AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RUIZ, ENRIQUE J
1241 SW 27TH AVE
MIAMI, FL 33135 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: ENRIQUE RUIZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ENRIQUE J
Address: 1241 SOUTHWEST 27TH AVE
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: RUIZ, LYNNE
Address: 1241 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33135

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: ENRIQUE RUIZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date