

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069060

Entity Name: A1 INSURANCE,CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10391 S.W. 186 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 771075
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-3457562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NINOSCKA M
15211 SW 142 TERRACE
MIAMI, FL 33196 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: PST
Name: GOMEZ, NINOSCKA M
Address: 15211 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33196

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: NINOSCKA M GOMEZ

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date