

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20330

FILED
Apr 03, 2009
Secretary of State

Entity Name: HARRIS INSURANCE AGENCY, INC. OF MIAMI

Current Principal Place of Business:

10800 BISCAYNE BLVD.
PENTHOUSE
MIAMI, FL 33161 US

New Principal Place of Business:

10800 BISCAYNE BLVD.
10TH FLOOR
MIAMI, FL 33161 US

Current Mailing Address:

10800 BISCAYNE BLVD.
PENTHOUSE
MIAMI, FL 33161 US

New Mailing Address:

10800 BISCAYNE BLVD.
10TH FLOOR
MIAMI, FL 33161 US

FEI Number: 59-2462231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPHEN, STEPHEN
777 ARTHUR GODFREY ROAD #320
MIAMI BEACH, FL 33130 US

Name and Address of New Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD. - 10TH FLOOR
MIAMI, FL 33161 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: NANCY RYAN

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HARRIS, MEL,
Address: 10800 BISCAYNE BLVD. PENTHOUSE
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: RYAN, NANCY,
Address: 10800 BISCAYNE BLVD. PENTHOUSE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HARRIS, MEL,
Address: 10800 BISCAYNE BOULEVARD, 10TH FLOOR
City-St-Zip: MIAMI, FL

Title: VS (X) Change () Addition
Name: RYAN, NANCY,
Address: 10800 BISCAYNE BOULEVARD 10TH FLOOR
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY RYAN

VS

04/03/2009

Electronic Signature of Signing Officer or Director

Date