

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20330

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** HARRIS INSURANCE AGENCY, INC. OF MIAMI

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

10800 BISCAYNE BLVD.  
SUITE 750  
MIAMI, FL 33161 US

**Current Mailing Address:**

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

**New Mailing Address:**

10800 BISCAYNE BLVD.  
SUITE 750  
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:**

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

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

RYAN, NANCY  
10800 BISCAYNE BLVD.  
SUITE 750  
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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: HARRIS, MEL  
Address: 10800 BISCAYNE BOULEVARD, SUITE 750  
City-St-Zip: MIAMI, FL

Title: VS  
Name: RYAN, NANCY  
Address: 10800 BISCAYNE BOULEVARD SUITE 750  
City-St-Zip: MIAMI, FL

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: NANCY RYAN

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date