

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000007334

FILED
Feb 28, 2008
Secretary of State

Entity Name: MIAMI INTERNATIONAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

2200 S.W. 16TH STREET
SUITE 212
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 374198
CORAL GABLES, FL 33234 US

New Mailing Address:

FEI Number: 65-0382318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYETANO, ALFONSO
2200 S.W. 16TH STREET
SUITE 212
MIAMI, FL 33145 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: DPST () Delete
Name: ALFONSO, CAYETANO
Address: 2200 S.W. 16TH STREET, SUITE 212
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAYETANO ALFONSO

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02/28/2008

Electronic Signature of Signing Officer or Director

Date