

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037022

FILED
Mar 16, 2011
Secretary of State

Entity Name: UNITED PREMIUM FINANCE COMPANY

Current Principal Place of Business:

1313 NW 167 STREET
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1313 NW 167 STREET
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 65-0423989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSZ, PAUL E ESQ
1313 NW 167TH ST
MIAMI GARDENS, FL 33169 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: D
Name: PARRILLO, MICHAEL R
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: PARRILLO, BEAU
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: MC CARTHY, BARBARA
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T
Name: POLACHEK, PAUL
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SEC
Name: SUSZ, PAUL E
Address: 1313 NW 167 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: PD
Name: TARSITANO, GEORGE T
Address: 1313 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: PAUL E SUSZ

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date