

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093574

FILED  
Jan 23, 2011  
Secretary of State

**Entity Name:** SECURITY PREMIUM FINANCE, INC.

**Current Principal Place of Business:**

SECURITY PREMIUM  
5959 BLUE LAGOON DRIVE SUITE 302  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5959 BLUE LAGOON DRIVE  
SUITE 302  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 65-0653408      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BERT ALEXANDER INC.  
4871 SW 74TH TERR  
MIAMI, FL 33143 US

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

BERT ALEXANDER INC.  
5959 BLUE LAGOON DRIVE  
302  
MIAMI, FL 33143 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/23/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: IRIGOYEN, HUMBERTO L  
Address: 4871 SW 74TH TERR  
City-St-Zip: MIAMI, FL 33143

Title: DVP  
Name: PRADO, ZUNILDA  
Address: 6441 SW 21 STREET  
City-St-Zip: MIAMI, FL 33155

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: HUMBERTO IRIGOYEN

Electronic Signature of Signing Officer or Director

DP

01/23/2011

Date