

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000039584

**FILED**  
**Aug 21, 2009**  
**Secretary of State****Entity Name:** OCCIDENTAL INSURANCE UNDERWRITERS, INC.**Current Principal Place of Business:**11400 WEST FLAGLER STREET, STE. 111  
MIAMI, FL 33174**New Principal Place of Business:**11400 WEST FLAGLER STREET,  
111  
MIAMI, FL 33174**Current Mailing Address:**11400 WEST FLAGLER STREET, STE. 111  
MIAMI, FL 33174**New Mailing Address:**11400 WEST FLAGLER STREET,  
111  
MIAMI, FL 33174**FEI Number:** 65-0833533**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SANCHEZ, REGLAYMIS  
11400 WEST FLAGLER STREET, STE. 111  
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**SANCHEZ, ONELIO  
11400 WEST FLAGLER STREET,  
111  
MIAMI, FL 33174 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: ONELIO SANCHEZ

08/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SANCHEZ, REGLAYMIS  
Address: 11400 WEST FLAGLER STREET, STE. 111  
City-St-Zip: MIAMI, FL 33174

Title: PVST ( ) Delete  
Name: SANCHEZ, REGLAYMIS  
Address: 11400 WEST FLAGLER STREET, STE. 111  
City-St-Zip: MIAMI, FL 33174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: SANCHEZ, REGLAYMIS  
Address: 11400 WEST FLAGLER STREET, STE. 111  
City-St-Zip: MIAMI, FL 33174

Title: VPRE (X) Change ( ) Addition  
Name: SANCHEZ, ONELIO  
Address: 11400 WEST FLAGLER STREET, STE. 111  
City-St-Zip: MIAMI, FL 33174

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: REGLAYMIS SANCHEZ

PRES

08/21/2009

Electronic Signature of Signing Officer or Director

Date