

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047303

FILED
Mar 11, 2009
Secretary of State

Entity Name: MAJOR INSURANCE AGENTS, INC.

Current Principal Place of Business:

7278 S.W. 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

7278 S.W. 8TH STREET
MIAMI, FL 33144 US

Current Mailing Address:

7278 S.W. 8TH STREET
MIAMI, FL 33144

New Mailing Address:

7278 S.W. 8TH STREET
MIAMI, FL 33144 US

FEI Number: 65-0837469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
7278 SW 8TH ST
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JORGE L
Address: 817 SW 122 AVE
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: ALFONSO, MAIKEL
Address: 19625 E. ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JORGE L
Address: 817 SW 122 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: V (X) Change () Addition
Name: ALFONSO, MAIKEL
Address: 19625 E. ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015 US

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: MAIKEL ALFONSO

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date