2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000081566

Entity Name: MIAMI INTERNATIONAL INSURANCE AGENCY, INC.

Apr 29, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

600 BRICKELL AVENUE., SUITE 300I 600 BRICKELL AVENUE., SUITE 300A MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

600 BRICKELL AVENUE., SUITE 300I 600 BRICKELL AVENUE., SUITE 300A

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-0382218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALFONSO, CAYETANO ALFONSO, CAYETANO 600 BRICKELL AVENUE 600 BRICKELL AVENUE SUITE 300-I SUITE 300-A MIAMI, FL 33131 US MIAMI, FL 33131 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: 04/29/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete Title:

ALFONSO, CAYETANO ALFONSO, CAYETANO Name: Name: Address:

600 BRICKELL AVENUE., SUITE 300I 600 BRICKELL AVENUE., SUITE 300A Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 **PRES** 04/29/2003