

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: AMERICAN NATIONAL INSURANCE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1400 N.W. 10TH AVENUE
PENTHOUSE III
MIAMI, FL 33136

New Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 1200A
CORAL GABLES, FL 33134

Current Mailing Address:

1400 N.W. 10TH AVENUE
PENTHOUSE III
MIAMI, FL 33136

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 1200A
CORAL GABLES, FL 33134

FEI Number: 65-0910213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A
1400 N.W. 10TH AVENUE
PENTHOUSE III
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

ADAMS, MAX A
2100 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, MAX A
Address: 2100 PONCE DE LEON BLVD STE 1000
City-St-Zip: CORAL GABLES, FL 33134

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: MAX A ADAMS

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date