

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091706

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

325 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

325 ALMERIA AVENUE
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
2100 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE MEDILAW FIRM
325 ALMERIA AVENUE
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: MAX A ADAMS ESQ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, MAX A
Address: 325 ALMERIA AVENUE
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date