2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000095996 1. Entity Name A.A. ÍNSURANCE CORP. Principal Place of Business_ Mailing Address 2453 NW 7TH ST 2453 NW 7TH ST MIAMI, FL 33125 MIAMI, FL 33125 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0874913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRIADO, JOSE DO NOT WRITE 3172 NW 27 ST MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PS CRIADO_JOSE NAME 3172 NW 27 ST STREET ADDRESS 000000259016 03/11/05-80007-012 150.00 CITY - ST - ZIP MIAMI, FL 33142 TITLE YARIBEY, CRIADO NAME STREET ADDRESS 3172 N.W. 27 ST. CITY ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oddress with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED