

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043703

FILED
Jun 17, 2009
Secretary of State

Entity Name: UNITED INSURANCE BROKERS, INC.

Current Principal Place of Business:

11160 W. FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11160 W. FLAGLER ST.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 35-2322295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, TERESA R
7801 WEST 34TH LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

USAGA, CONSTANTINO D
1542 SW 147TH COURT
MIAMI, FL 33184 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: CONSTANTINO D USAGA

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZAPATA, TERESA R
Address: 7801 WEST 34TH LANE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA R ZAPATA

PSD

06/17/2009

Electronic Signature of Signing Officer or Director

Date