

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03176

FILED
Feb 22, 2011
Secretary of State

Entity Name: MUTUAL INTEREST ASSURANCE, INC.

Current Principal Place of Business:

1295 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1295 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0228793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VIDAL, ESTHER
2365 SW 2ND ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VERDURA, ELIZABETH
Address: 19390 COLLINS AVE, # 819A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: VIDAL, ALICIA MARIA
Address: 19390 COLLINS AVE, # 1119A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALICIA MARIA VIDAL

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date