

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31657

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN ASSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

2600 DOUGLAS RD
SUITE 800
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9055 SW 87TH AVENUE
SUITE 315
MIAMI, FL 33176 US

Current Mailing Address:

2600 DOUGLAS RD
SUITE 800
CORAL GABLES, FL 33134 US

New Mailing Address:

9055 SW 87TH AVENUE
SUITE 315
MIAMI, FL 33176 US

FEI Number: 65-0267108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISSARRAGUE, VIDAL J
2600 DOUGLAS RD
STE 800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LISSARRAGUE, VIDAL J
9055 SW 87TH AVENUE
SUITE 315
MIAMI, FL 33176 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: VIDAL LISSARRAGUE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISSARRAGUE, VIDAL J
Address: 7500 SW 83RD COURT
City-St-Zip: MIAMI, FL 33178

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: VIDAL LISSARRAGUE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date