

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31657

FILED
Apr 14, 2012
Secretary of State

Entity Name: AMERICAN ASSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
9055 SW 87TH AVENUE
SUITE 315
MIAMI, FL 33176 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: P
Name: LISSARRAGUE, VIDAL J
Address: 7500 SW 83RD COURT
City-St-Zip: MIAMI, FL 33178

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: VIDAL LISSARRAGUE

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date