

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51402

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTHEAST MARINE & AVIATION INSURANCE, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
R 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD
R 200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0735104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, WILLIAM D
848 BRICKELL AVENUE
SUITE 747
MIAMI, FL 33131 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: DPST
Name: ALFREDO, MASON
Address: 2333 PONCE DE LEON BLVD, SUITE R200
City-St-Zip: CORAL GABLES, FL 33134

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: ALFREDO MASON

DPST

02/18/2011

Electronic Signature of Signing Officer or Director

Date