

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73591

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA INSURANCE AGENCY OF MIAMI, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
#123
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 PONCE DE LEON BLVD
#102
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 441340
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0277706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOGHBI, ANTONIO J
1000 PONCE DE LEON BLVD
#123
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZOGHBI, ANTONIO J
1000 PONCE DE LEON BLVD
#102
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZOGHBI, ANTONIO J
Address: 1000 PONCE DE LEON BLVD, #123
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: ANTONIO J ZOGHBI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date