

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008735

Entity Name: PACIFIC INSURANCE BROKERS CORP.

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 65-1072050

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DALE, JERRY MESQ
8370 W. FLAGLER STREET
SUITE 252
MIAMI, FL 33144 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

Date

Officer/Director Detail :

Title PSTD
Name MONTALVAN, MARLENE
Address 801 BRICKELL AVENUE, SUITE 900
City-State-Zip: MIAMI FL 33131

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: MARLENE MONTALVAN

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date