

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039344

FILED
Feb 02, 2009
Secretary of State

Entity Name: J.C.H. INSURANCE GROUP INC.

Current Principal Place of Business:

4214 SW 152 AVE
MIAMI, FL 33185

New Principal Place of Business:

14850 SW 26 ST SUITE 106
MIAMI, FL 33185

Current Mailing Address:

4214 SW 152 AVE
MIAMI, FL 33185

New Mailing Address:

14850 SW 26 ST SUITE 106
MIAMI, FL 33185

FEI Number: 65-1039075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, JUAN JR
16104 SW 44 LANE
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHAVEZ, JUAN JR.
Address: 16104 SW 44 LANE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CARIDAD, CHAVEZ
Address: 16103 SW 44 LANE
City-St-Zip: MIAMI, FL 33185

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: JUAN CHAVEZ JR

PSTD

02/02/2009

Electronic Signature of Signing Officer or Director

Date