

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039344

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

14850 SW 26 ST SUITE 106
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14850 SW 26 ST SUITE 106
MIAMI, FL 33185

New Mailing Address:

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:

QUESADA LAW
1312 PONCE DE LEON
SUITE 200
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: JUAN C. VALDES

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CARIDAD, CHAVEZ
Address: 16103 SW 44 LANE
City-St-Zip: MIAMI, FL 33185

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: JUAN CHAVEZ JR

PSTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date