

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129188

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE ZUBERO INSURANCE GROUP II, INC.

Current Principal Place of Business:

9825 MARINA BLVD.
SUITE 100
BOCA RATON, FL 33433 US

New Principal Place of Business:

9825 MARINA BLVD.
SUITE 100
BOCA RATON, FL 33428 US

Current Mailing Address:

9825 MARINA BLVD.
SUITE 100
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-5677200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAYTE
9825 MARINA BLVD.
SUITE 100
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAYTE
9825 MARINA BLVD.
SUITE 100
BOCA RATON, FL 33428 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: MAYTE RODRIGUEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MAYTE
Address: 8816 SW 18 RD
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: RODRIGUEZ, JOHN E
Address: 8816 SW 18 RD
City-St-Zip: BOCA RATON, FL 33433 US

Title: SECR
Name: RODRIGUEZ, STEPHANIE
Address: 8816 SW 18TH ROAD
City-St-Zip: BOCA RATON, FL 33433

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: MAYTE RODRIGUEZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date