2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048910

Entity Name: SIS INSURANCE GROUP INC

FILED Apr 07, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7105 WEST 12 AVE # 5 STE 5 HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 7105 WEST 12 AVE # 5 STE 5 HIALEAH, FL 33014 US FEI Number: 26-2620592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PACHECO, CAROLINA 855 WEST 79 STREET HIALEAH, FL 33014 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:

PACHECO, CAROLINA Name: 855 WEST 79 STREET Address: City-St-Zip: HIALEAH, FL 33014 US

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: CAROLINA PACHECO **PRES** 04/07/2010