

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048910

Entity Name: SIS INSURANCE GROUP INC

FILED  
Jan 19, 2012  
Secretary of State

## Current Principal Place of Business:

7105 WEST 12 AVE # 5  
STE 5  
HIALEAH, FL 33014 US

## New Principal Place of Business:

## Current Mailing Address:

7105 WEST 12 AVE # 5  
STE 5  
HIALEAH, FL 33014 US

## New Mailing Address:

FEI Number: 26-2620592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACHECO, CAROLINA  
855 WEST 79 STREET  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

SOLORZANO, FRANCISCO J JR  
12254 SW 27 STREET  
MIRAMAR, FL 33025 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: FRANCISCO J SOLORZANO, JR

01/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SOLORZANO, FRANCISCO J JR  
Address: 12254 SW 27 STREET  
City-St-Zip: MIRAMAR, FL 33025 US

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

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: FRANCISCO J SOLORZANO, JR

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date