2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051229

Entity Name: BEE INSURANCE INC.

FILED Apr 17, 2012 Secretary of State

1817 NE 24TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

1817 NE 24TH STREET LIGHTHOUSE POINT, FL 33064

FEI Number: 26-2560553 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:

RODRIGUEZ-ARENAS, GERSON 1817 NE 24TH STREET LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ-ARENAS, GERSON Address: 1817 NE 24TH STREET City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RODRIGUEZ-ARENAS, GERSON P 04/17/2012