

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072213

FILED
Apr 09, 2012
Secretary of State

Entity Name: VACAS FLORIDA INSURANCE GROUP, INC.

Current Principal Place of Business:

10486 S.W. 72ND ST.
MIAMI, FL 33173

New Principal Place of Business:

1450 NW 87TH AVE
SUITE 202
DORAL, FL 33172

Current Mailing Address:

10486 S.W. 72ND ST.
MIAMI, FL 33173

New Mailing Address:

1450 NW 87TH AVE
SUITE 202
DORAL, FL 33172

FEI Number: 27-3430344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACAS, JAVIER
8767 SW 5 TERR
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

VACAS, JAVIER
1450 NW 87TH AVE
SUITE 202
DORAL, FL 33172 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: JAVIER VACAS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VACAS, JAVIER
Address: 1450 NW 87TH AVE SUITE 202
City-St-Zip: DORAL, FL 33172

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: JAVIER VACAS

OWNE

04/09/2012

Electronic Signature of Signing Officer or Director

Date