

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000045145

Entity Name: M.A.T. INSURANCE GROUP, INC.

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14160 PALMETTO FRONTAGE ROAD  
#33  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14160 PALMETTO FRONTAGE ROAD  
#33  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 80-0731649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PEREZ, EUSEBIA A  
6821 W 19 COURT  
HIALEAH, FL 33014 US

**Name and Address of New Registered Agent:**

GUATY, JULIO A  
14160 PALMETTO FRONTAGE ROAD  
SUITE 33  
MIAMI LAKES, FL 33016 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: JULIO ANDRES GUATY

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUATY, JULIO A  
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 33  
City-St-Zip: MIAMI LAKES, FL 33016

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: JULIO ANDRES GUATY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date