

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027254

FILED
Mar 09, 2012
Secretary of State

Entity Name: LIFE PARTNERS INSURANCE GROUP, CORP.

Current Principal Place of Business:

3801 NW 97TH AVENUE
SUITE # 400, 4TH FLOOR
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3801 NW 97TH AVENUE
SUITE # 400, 4TH FLOOR
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0653545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
14352 SW 40TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: VP
Name: LEYVA, RAUL V
Address: 13344 SW 1 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: P
Name: RODRIGUEZ, MIGUEL A
Address: 14352 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: CS
Name: DACAS, BRENDA
Address: 15634 NW 12TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: MIGUEL RODRIGUEZ

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03/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date