

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093246

Entity Name: ANIA INSURANCE GROUP INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

3132 SW 107TH AVE.  
MIAMI, FL 33165

## New Principal Place of Business:

2600 S DOUGLAS RD  
204  
CORAL GABLES, FL 33134

## Current Mailing Address:

3132 SW 107TH AVE.  
MIAMI, FL 33165

## New Mailing Address:

2600 S DOUGLAS RD  
204  
CORAL GABLES, FL 33134

FEI Number: 26-0783721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, ANIA D V/P  
4150 SW 107TH AVE  
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: FUNDORA, JUAN M  
Address: 4150 SW 107 AVE  
City-St-Zip: MIAMI, FL 33165

Title: VP/D ( ) Delete  
Name: RAMOS, ANIA  
Address: 4150 SW 107 AVE  
City-St-Zip: MIAMI, FL 33165

Title: T ( ) Delete  
Name: RAMOS, ANIA  
Address: 4150 SW 107 AVE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANIA D RAMOS

V/P

01/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date