2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148754

Entity Name: ALPAGOS INSURANCE, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

655 NORTH A1A JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1049 VINTNER BLVD PALM BEACH GARDENS, FL 33410

FEI Number: 20-1813250 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:

VIVIES, PATRICK 700 E. DANIA BEACH BOULEVARD SUITE 202 DANIA, FL 33004 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: DF

Name: BARRE, JEAN-PAUL Address: 1049 VINTNER BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEAN-PAUL BARRE DP 02/18/2011