2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063094

Entity Name: PREMIUM INSURANCE GROUP CO.

Current Principal Place of Business:

1622 WEST 68 STREET HIALEAH, FL 33014

Current Mailing Address:

1622 WEST 68 STREET HIALEAH, FL 33014 US

FEI Number: 94-3484199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ-BISINI, JOSE A 1622 W 68 ST HIALEAH, FL 33014 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

FILED Jan 26, 2013

Secretary of State

CC9548689233

Officer/Director Detail:

Title

Name HERNANDEZ-BISINI, JOSE A

Address 1622 W 68 ST

City-State-Zip: HIALEAH FL 33014

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.