2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067434

Entity Name: SEGURO INSURANCE SERVICES, INC

Current Principal Place of Business:

2255 GLADES ROAD BOCA RATON, FL 33431

SUITE 319A

Current Mailing Address:

21 ROYAL PALM WAY #305 BOCA RATON, FL 33432

FEI Number: 26-3125199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIANO, JOSEPH 2255 GLADES ROAD SUITE 319A BOCA RATON, FL 33431 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 Mar 23, 2013

Secretary of State

CC0970284406

Officer/Director Detail:

Title

RIANO, JOSEPH Name

21 ROYAL PALM WAY # 305 Address City-State-Zip: BOCA RATON FL 33432

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.

PRESIDENT