2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085357

Entity Name: LIBERTY GROUP INSURANCE INC.

Current Principal Place of Business:

3407 WILLOWWOOD RD LAUDERHILL . FL 33319

Current Mailing Address:

3407 WILLOWWOOD RD LAUDERHILL, FL 33319 US

FEI Number: 27-1134610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRANDO, FRANK 3407 WILLOWWOOD RD LAUDERHILL, FL 33319 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 15, 2016

Secretary of State

CC1490240138

Officer/Director Detail:

Title P Title VP

Name MIRANDO, FRANK Name HERMAN, MATT

Address 2191 NW 87TH LANE Address 408 NE 6TH STREET

City-State-Zip: SUNRISE FL 33322 City-State-Zip: FORT LAUDERDALE FL 33304

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FRANK MIRANDO

PRESIDENT

01/15/2016

Date