2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000007841

Entity Name: MFE INSURANCE, INC

Current Principal Place of Business:

175 SW 7TH STREET - 2 BLK - STE 1702

MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET - 2 BLK - STE 1702 MIAMI, FL 33130

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMANA, FRANCISCO 175 SW 7TH STREET - 2 BLK - STE 1702 MIAMI, FL 33130 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

Officer/Director Detail:

Title DPS Title D

NameSOMANA, FRANCISCONameCABRERA, VICTORAddress8437 NW 110 AVEAddress4957 SW 162 AVECity-State-Zip:DORAL FL 33178City-State-Zip:MIRAMAR FL 33027

Title DT Title D

NameZUNIGA, FRANCISCONameMARTINEZ, GUILLERMOAddressAVE LA MESA QTA ANDEINAAddressAVE VZLA, EDIF. VZLA,City-State-Zip:PRADOS DEL ESTE CARACAS-VENECity-State-Zip:CARACAS - VENEZUELA XX

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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.

FILED Apr 29, 2013

Secretary of State

CC8259006389