

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001258

Entity Name: GLOBAL INSURANCE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

2 BALA PLAZA SUITE 525
BALA CYNWYD, PA 19004

Current Mailing Address:

2 BALA PLAZA SUITE 525
BALA CYNWYD, PA 19004

FEI Number: 23-2002992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REATEGUI, FERNANDO
1441 BRICKELL AVE SUITE 1400
MIAMI, FL 33131 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 PC
Name BLANK, MICHAEL
Address 2 BALA PLAZA SUITE 525
City-State-Zip: BALA CYNWYD PA 19004

Title VCS
Name BLANK, CONNIE
Address 2 BALA PLAZA SUITE 525
City-State-Zip: BALA CYNWYD PA 19004

Title TD
Name KAARBY, SUSAN
Address 2 BALA PLAZA SUITE 525
City-State-Zip: BALA CYNWYD PA 19004

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: MICHAEL BLANK

PRESIDENT

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date