

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001964

FILED
Apr 29, 2011
Secretary of State

Entity Name: EFG CAPITAL INSURANCE SOLUTIONS CORP.

Current Principal Place of Business:

701 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1328842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VELASCO, PUBLIO F
701 BRICKELL AVE NINTH FLOOR
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: PUBLIO VELASCO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAMPANO, SIXTO
Address: 701 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: MASSENS, JUAN
Address: 701 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: ECHEVARRIA, VICTOR
Address: 701 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ALVAREZ, MARCELO
Address: 701 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: DUNPHY, KYLE
Address: 10940 WILSHIRE BOULEVARD 24TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: V
Name: HODGES, CLINTON
Address: 10940 WILSHIRE BOULEVARD 24TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

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: SIXTO CAMPANO

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date