

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49238

FILED
Apr 15, 2011
Secretary of State

Entity Name: ENSURGROUP INSURANCE CORP.

Current Principal Place of Business:

12804 SW 8 STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

12804 SW 8 STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 59-2514512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN R.
12804 S.W. 8TH ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, JUAN R.
12804 S.W. 8TH ST.
MIAMI, FL 33184 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: JUAN R DIAZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, JUAN R.
Address: 12804 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33184

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: JUAN R DIAZ

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date