

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19627

FILED
Jan 18, 2011
Secretary of State

Entity Name: KINGSWAY AMIGO INSURANCE COMPANY

Current Principal Place of Business:

3155 N.W. 77TH AVENUE
MIAMI, FL 331223700

New Principal Place of Business:

Current Mailing Address:

3155 N.W. 77TH AVENUE
MIAMI, FL 331223700

New Mailing Address:

FEI Number: 59-2572080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CDP
Name: ESPIN, ROBERTO
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: VPD
Name: NAON, ALBERTO
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: CFO
Name: ALDULAIMI, RACHAEL
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

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: RACHAEL ALDULAIMI

CFO

01/18/2011

Electronic Signature of Signing Officer or Director

Date