

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20170

FILED
Apr 14, 2005
Secretary of State

Entity Name: KENSINGTON USA\ REINSURANCE CORPORATION

Current Principal Place of Business:

1150 NW 72 AVE
306
MIAMI, FL 33216 US

New Principal Place of Business:

1150 NW 72 AVE
306
MIAMI, FL 33126 US

Current Mailing Address:

1150 NW 72 AVE
306
MIAMI, FL 33216 US

New Mailing Address:

1150 NW 72 AVE
306
MIAMI, FL 33126 US

FEI Number: 59-2584534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ MALO, JOSE
7270 NW 12 STREET, SUITE #210
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ MALO, JOSE
1150 NW 72 AVE. # 306
MIAMI, FL 33126 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ MALO, JOSE
Address: 7270 NW 12 STREET, SUITE #210
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ MALO, JOSE
Address: 1150 NW 72 AVE. # 306
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE MARTINEZ MALO

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date