

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20170

FILED
Jul 09, 2007
Secretary of State

Entity Name: KENSINGTON \USA\ REINSURANCE CORPORATION

Current Principal Place of Business:

1150 NW 72 AVE
306
MIAMI, FL 33126 US

Current Mailing Address:

1150 NW 72 AVE
306
MIAMI, FL 33126 US

New Principal Place of Business:

5801 N.W. 151 STREET
200-B
MIAMI LAKES, FL 33014 US

New Mailing Address:

5801 N.W. 151 STREET
200-B
MIAMI LAKES, FL 33014 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
1150 NW 72 AVE. # 306
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ MALO, JOSE
5801 N.W. 151 STREET
200-B
MIAMI LAKES, FL 33014 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: _____

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ MALO, JOSE
Address: 5801 N.W. 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Change (X) Addition
Name: MARTINEZ MALO, REA
Address: 5801 N.W. 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

07/09/2007

Electronic Signature of Signing Officer or Director

Date