

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004831

FILED
Apr 30, 2004
Secretary of State

Entity Name: SEGURA INSURANCE, CORP.

Current Principal Place of Business:

3410 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3410 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0972451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, JOSEPH
6330 NW 3RD ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SEGURA, JOSEPH
3410 PALM AVE
HIALEAH, FL 33012 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: JOSEPH SEGURA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGURA, JOSEPH
Address: 2026 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: SEGURA, DORGYS
Address: 2026 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGURA, JOSEPH
Address: 3410 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: SEGURA, DORGYS
Address: 3410 PALM AVE
City-St-Zip: HIALEAH, FL 33012

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: JOSEPH SEGURA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date