

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000048055

Entity Name: R & G INSURANCE GROUP., INC.

FILED
Nov 14, 2011
Secretary of State

Current Principal Place of Business:

6941 SW 196 AVENUE
SUITE 31
PEMBROKE PINES, FL 33332

New Principal Place of Business:

12401 ORANGE DRIVE
SUITE 135
DAVIE, FL 33330

Current Mailing Address:

6941 SW 196 AVENUE
SUITE 31
PEMBROKE PINES, FL 33332

New Mailing Address:

12401 ORANGE DRIVE
SUITE 135
DAVIE, FL 33330

FEI Number: 65-1008394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, ROGER
6941 SW 196 AVENUE
SUITE 31
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

GUERRERO, ROGER
12401 ORANGE DRIVE
SUITE 135
DAVIE, FL 33330 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: ROGER GUERRERO

11/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRERO, ROGER
Address: 12401 ORANGE DRIVE SUITE 135
City-St-Zip: DAVIE, FL 33330

Title: PD
Name: GUERRERO, ROGELIO
Address: 12401 ORANGE DRIVE SUITE 135
City-St-Zip: DAVIE, FL 33330

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: ROGER GUERRERO

PD

11/14/2011

Electronic Signature of Signing Officer or Director

Date