

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067434

FILED
Mar 20, 2009
Secretary of State

Entity Name: BOSNAN INSURANCE GROUP, INC.

Current Principal Place of Business:

6355 NW 36ST
SUITE 406
MIAMI, FL 33166

New Principal Place of Business:

4377 WEST 16 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

6355 NW 36ST
SUITE 406
MIAMI, FL 33166

New Mailing Address:

4377 WEST 16 AVENUE
HIALEAH, FL 33012

FEI Number: 65-1035104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSO, JESUS
6534 SW 38 STREET
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGAS, EUGENIO J
Address: 1401 SW 135 TERR 406H
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENIO MANGAS

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date