2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071721

Entity Name: ACCESS INSURANCE GROUP INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8726 NW 26 ST SUITE 11 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8726 NW 26 ST SUITE 11 DORAL, FL 33172

FEI Number: 65-1026784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELJAUA, BARBARA W 6520 LAKE COMO TERR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ELJAUA, BARBARA W

 Address:
 8726 NW 26 ST #11

 City-St-Zip:
 DORAL, FL 33172

Title: VTD

 Name:
 DE VARONA, CARLOS D

 Address:
 8726 NW 26 ST #11

 City-St-Zip:
 DORAL, FL 33172

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: BARBARA W. ELJAUA PRES 02/17/2011