

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071721

FILED
Feb 11, 2012
Secretary of State

Entity Name: ACCESS INSURANCE GROUP INC.

Current Principal Place of Business:

8726 NW 26 ST
SUITE 11
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8726 NW 26 ST
SUITE 11
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1026784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELJAUA, BARBARA W
6520 LAKE COMO TERR.
MIAMI LAKES, FL 33014 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

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

02/11/2012

Electronic Signature of Signing Officer or Director

Date