

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093390

Entity Name: BOSCH INSURANCE GROUP INC

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

10240 SW 56 ST
SUITE 113-D
MIAMI, FL 33165

New Principal Place of Business:

3910 WEST FLAGLER
MIAMI, FL 33134

Current Mailing Address:

9885 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1058835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, HUGO D O
9885 SW 56 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BOSCH, HUGO D P
9885 SW 56 ST
MIAMI, FL 33165 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: CARLOS GIL

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BOSCH, HUGO D O
Address: 9885 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: GIL, CARLOS A
Address: 3910 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33134

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: HUGO BOSCH

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date