2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P00000114003 04-23-2004 90234 042 ***150.00 A. AND D. INSURANCE GROUP INC. Principal Place of Business Mailing Address 4172 WEST 12TH AVENUE 4172 WEST 12TH AVENUE 94061209 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1060384 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Colina WAZQUEZ. ANN =-4172 WEST 12TH AVENUE Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** TITLE Change Addition T Delete Colina ANN NAME GOLINA, ANN NAME STREET ADDRESS 18213 SW 5 ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY - ST- ZIP TITLE VP Addition TITLE Delete ☐ Change ERICK COLINA NAME NAME 18213 SW 55T STREET ADDRESS STREET ADDRESS 23029 PEMBROKE PINES CITY-ST-ZIP CITY-ST-ZIE Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIE CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with the filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is finde and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all pither like empowered. (305) 698 - 8828 NING OFFICER OR DIRECTOR

FILED