2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059019

Entity Name: F & R INSURANCE GROUP, INC.

FILED Feb 19, 2011 Secretary of State

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

6761 S.W. 89 TERRACE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

6761 S.W. 89 TERRACE MIAMI, FL 33156

FEI Number: 65-1113248 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:

GLICK, THOMAS E ESQ 12000 BISCAYNE BLVD #800 NORTH MIAMI, FL 33181 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:

 Name:
 FEINBERG, ELI M

 Address:
 6761 SW 89 TERRACE

 City-St-Zip:
 MIAMI, FL 33156

Title: F

Name: RUBIN, WILLIAM D

Address: 450 EAST LAS OLAS BLVD. #1250 City-St-Zip: FORT LAUDERDALE, FL 33301

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: ELI M. FEINBERG P 02/19/2011