

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059019

FILED
Mar 30, 2012
Secretary of State

Entity Name: F & R INSURANCE GROUP, INC.

Current Principal Place of Business:

6761 S.W. 89 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6761 S.W. 89 TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1113248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICK, THOMAS E ESQ
12000 BISCAYNE BLVD #800
NORTH MIAMI, FL 33181 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: P
Name: FEINBERG, ELI M
Address: 6761 SW 89 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: P
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

03/30/2012

Electronic Signature of Signing Officer or Director

Date