2006 FOR PROFIT CORPORATION 、ANNUAL REPORT (AR)

Mar 13, 2006 08:00 AM DOCUMENT # P02000037386 **Secretary of State** 1. Entity Name PERMAG INSURANCE INC. Principal Place of Business Mailing Address 8962 N.W. 148 ST. 8962 N.W. 148 ST. MIAMI FL 33018 **MIAMI FL 33018** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 33-0999589 Not Applicable Zip Country Country Zip \$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 Name PEREZ, MAGALYS 8962 N.W. 148 ST. MIAMI FL 33018 Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and lifts if applicable DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addiji. PEREZ, MAGALYS NAME NAME 1/00000464198 STREET ADDRESS STREET ADDRESS 8962 N.W. 148 ST. 03/21/06-20106-014 15**0.**00 CITY-ST-2IP MIAMI FL 33018 CITY-ST-ZIP ☐ Change Asset TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S7-219 ☐ Change Additi. TISLE ☐ Defete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZW CITY-ST-ZIP ☐ AUT FITLE Delete TITLE Change NAME MAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE Change TITLE Delete TITLE Act" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Change ☐ Asia TITLE Defete 31717 NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

03-09-06 3035572521

FILED