2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AM Secretary of State DOCUMENT # P02000037386 1, Fiffity Nates 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. Pencipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 33-0999589 Not Applicable Z_{iD} Country Country Z_{10} \$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 PEREZ, MAGALYS Street Address (P.O. Box Number is Not Acceptable) 8962 N.W. 148 ST. **MIAMI FL 33018** 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 Squalize, typed or primed Learner of right storoid agent and still Ellippic across (NOTE: Registered Agent a grinture required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TILLE ☐ Channe Addition PEREZ, MAGALYS NAME U00000920090 STREET ADDRESS 8962 N.W. 148 ST. STREET ADDRESS 05/14/08-80030-004 150.00 CITY-ST-ZIP **MIAMI FL 33018** CITY-ST-ZIP THE Derete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THE Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-2(P CITY-ST-ZIP ШŒ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-SI-ZIP CITY-ST-ZIP TITLÉ Deiele TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP . INTLE De ele Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

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