2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039883

Entity Name: FIRST REINSURANCE MANAGEMENT, INC.

FILED Feb 17, 2010 Secretary of State

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

 13701 S.W. 88TH STREET
 8785 SW 165 AVE

 SUITE 201
 SUITE 206

 MIAMI, FL 33186
 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

 13701 S.W. 88TH STREET
 8785 SW 165 AVE

 SUITE 201
 SUITE 206

 MIAMI, FL 33186
 MIAMI, FL 33193

FEI Number: 71-0943341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 QUIJADA, MARGARITA
 QUIJADA, MARGARITA

 13701 S.W. 88TH STREET
 8785 SW 165 AVE

 SUITE 201
 SUITE 206

 MIAMI, FL 33186 US
 MIAMI, FL 33193 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: MARGARITA QUIJADA 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 QUIJADA, MARGARITA

 Address:
 16452 SW 96TH TERRACE

 City-St-Zip:
 MIAMI, FL 33196

Title: MR.

Name: CARLOS QUIJADA Address: 16452 SW 96TH TERRACE

City-St-Zip: MIAMI, FL 33196

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: MARGARITA QUIJADA MS. 02/17/2010