

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101172

FILED
Mar 30, 2011
Secretary of State

Entity Name: RESIDENTIAL INSURANCE, INC.

Current Principal Place of Business:

1450 WEST 68 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1450 WEST 68 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 45-0487071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH BELLO, P.A.
1450 WEST 68 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BELLO, ELIZABETH A
1450 WEST 68 STREET
HIALEAH, FL 33014 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: HILDA BELLO

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BELLO, HILDA
Address: 1450 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: BELLO, ELIZABETH
Address: 1450 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: S
Name: HERNANDEZ, MILEIDY
Address: 1450 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

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: HILDA M. BELLO

PT

03/30/2011

Electronic Signature of Signing Officer or Director

Date