2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032935

FILED Mar 23, 2012 Secretary of State

Entity Name: CAPITOL GROUP INSURANCE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 6636 SW 130TH PLACE **UNIT 1301** MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** 6636 SW 130TH PLACE **UNIT 1301** MIAMI, FL 33183 FEI Number: 20-0022463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOSADA, JORGE A 6636 SW 130TH PLACE **UNIT 1301** MIAMI, FL 33183 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: LOSADA, JORGE A

Address: 6636 SW 130TH PLACE, UNIT 1301

City-St-Zip: MIAMI, FL 33183

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: JORGE LOSADA MR 03/23/2012