

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000038740

FILED
Nov 11, 2010
Secretary of State

Entity Name: COMCOVER INSURANCE GROUP, INC.

Current Principal Place of Business:

2800 WEST STATE ROAD 84, SUITE 118
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2800 WEST STATE ROAD 84, SUITE 118
DANIA, FL 33312 US

New Mailing Address:

FEI Number: 65-1181430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANTHONY
12560 SW 15TH MANOR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: CEO
Name: JOHNSON, ANTHONY
Address: 12560 SW 15TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: VARGAS, RICARDO J
Address: 1451 MARTINIQUE COURT #6307
City-St-Zip: FORT LAUDERDALE, FL 33326 US

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: ANTHONY JOHNSON

CEO

11/11/2010

Electronic Signature of Signing Officer or Director

Date