

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002371

FILED
Feb 21, 2011
Secretary of State

Entity Name: FRANKLIN INSURANCE GROUP INC.

Current Principal Place of Business:

8672 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8672 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 87-0715772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN
7050 SW 86 AVENUE
MIAMI, FL 33143 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: P
Name: ROSSIQUE, PATRICIA
Address: 8672 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: P
Name: GALLO, MARIE C
Address: 8672 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 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: PATRICIA ROSSIQUE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date