

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023747

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALLEN-MARTIN INSURANCE GROUP, INC.

Current Principal Place of Business:

1894 SW 23RD STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1894 SW 23RD STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0703415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDE, PEDRO P PD
1894 SW 23RD STREET
MIAMI, FL 33145 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: PRES
Name: ALLENDE, PEDRO P PD
Address: 1894 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: V P
Name: ALLENDE, PEDRO M SEC
Address: 1894 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: SEC
Name: ALLENDE, MARCEL I TR
Address: 1894 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: SEC
Name: NUNEZ-ALLENDE, MARIA C VP
Address: 870 NW 87TH AVENUE, #501
City-St-Zip: MIAMI, FL 33172

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: PEDRO P ALLENDE

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date