

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113052

Entity Name: ALL CITY INSURANCE GROUP, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

9020 NW 25 ST
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

3171 W. 71 PL
HIALEAH, FL 33018 US

New Mailing Address:

9020 NW 25 ST
DORAL, FL 33172 US

FEI Number: 13-4285441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JORGE
3171 W. 71 PL
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MEDINA, JORGE
9020 NW 25 ST
DORAL, FL 33172 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: JORGE MEDINA

10/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, JORGE
Address: 3171 W. 71 PL
City-St-Zip: HIALEAH, FL 33018 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CICARELLI, LEONARDO
Address: 9020 NW 25 ST
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE MEDINA

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date