

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113052

Entity Name: ALL CITY INSURANCE GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9020 NW 25 ST
DORAL, FL 33172 US

New Principal Place of Business:

6447 MIAMI LAKES DRIVE E
224
MIAMI LAKES, FL 33014 US

Current Mailing Address:

9020 NW 25 ST
DORAL, FL 33172 US

New Mailing Address:

6447 MIAMI LAKES DRIVE E
224
MIAMI LAKES, FL 33014 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
9020 NW 25 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MEDINA, JORGE
6447 MIAMI LAKES DRIVE E
224
MIAMI LAKES, FL 33014 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

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, JORGE
Address: 9020 NW 25 ST
City-St-Zip: DORAL, FL 33172 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, JORGE
Address: 6447 MIAMI LAKES DRIVE E SUITE 224
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP (X) Change () Addition
Name: CICARELLI, LEONARDO
Address: 6447 MIAMI LAKES DRIVE E SUITE 224
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/27/2009

Electronic Signature of Signing Officer or Director

Date