2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113052

Entity Name: ALL CITY INSURANCE GROUP, INC.

FILED Mar 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

17038 COLLINS AVE

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

17038 COLLINS AVE

SUNNY ISLES, FL 33160 US

FEI Number: 13-4285441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, JORGE PRES MEDINA, JORGE 3171 WEST 71ST PLACE 17038 CÓLLINS AVE

HIALEAH, FL 33018 SUNNY ISLES, FL 33160 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 03/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MEDINA, JORGE PRES Name: 17038 COLLINS AVE Address: City-St-Zip: SUNNY ISLES, FL 33160 US

Title:

Name: CICARELLI, LEONARDO V.P. Address: 17201 COLLINS AVE APT 1206 SUNNY ISLES, FL 33160 US City-St-Zip:

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.

Ρ SIGNATURE: JORGE MEDINA 03/15/2012