

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042956

FILED
May 03, 2010
Secretary of State

Entity Name: ABACOA INSURANCE GROUP, INC.

Current Principal Place of Business:

4362 NORTHLAKE BOULEVARD
SUITE 212
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4362 NORTHLAKE BOULEVARD
SUITE 212
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

8000 NW 7 STREET
202
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-2536068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, FRANK M
7241 S.W. 58TH STREET
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, FRANK M
Address: 7241 S.W. 58TH STREET
City-St-Zip: MIAMI, FL 33143

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: FRANK ACOSTA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date