

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072217

FILED
Feb 22, 2008
Secretary of State

Entity Name: MINNILLO INSURANCE GROUP, INC.

Current Principal Place of Business:

5353 LYONS RD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

4851 W HILLSBORO BLVD
A10
COCONUT CREEK, FL 33073

Current Mailing Address:

5353 LYONS RD.
COCONUT CREEK, FL 33073

New Mailing Address:

4851 W HILLSBORO BLVD
A10
COCONUT CREEK, FL 33073

FEI Number: 56-2521174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARCIE
15331 NW 4TH STREET
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARTINEZ, MARCIE
Address: 15331 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: MARTINEZ, ERNESTO
Address: 15331 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCIE MARTINEZ

V

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date