

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072217

FILED
Mar 16, 2011
Secretary of State

Entity Name: MINNILLO INSURANCE GROUP, INC.

Current Principal Place of Business:

4851 W HILLSBORO BLVD
A10
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4851 W HILLSBORO BLVD
A10
COCONUT CREEK, FL 33073

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MARCIE MARTINEZ

V

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date