2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2008 08:00 A Secretary of State DOCUMENT # P05000145794 1. Entity Name STRATEGICA INSURANCE, INC. Principal Place of Business Mailing Address 701 BRICKELL AVENUE 701 BRICKELL AVENUE **SUITE 2500** SUITE 2500 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Bok# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 04142008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-3709813 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIAMI CENTER REGISTERED AGENTS, LLC Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BOULEVARD **SUITE 1700** MIAMI, FL 33131 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site it approaches (NOTE: Registered Agent aignature required when reinstating) DAIL 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BURSTEIN, JACK D NAME 000000907138 05/05/08-80026-011 150.00 STREET ADDRESS 701 BRICKELL AVE 2500 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33131 CITY ST-ZIP TITLE Delete Addition TITLE Change COOK, STEVEN R NAME STREET ADDRESS 701 BRICKELL AVE 2500 STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and triat my signature shall have the same legal effect as if rnade under oath; that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

City-St-ZiP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4115/26

305-536-1414

Adaition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

Change