

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: MILANES INSURANCE GROUP INC

Current Principal Place of Business:

9560 SW 107 AVE
STE 203
MIAMI, FL 33176

New Principal Place of Business:

50 N HOMESTEAD BLVD
HOMESTEAD, FL 33030

Current Mailing Address:

9560 SW 107 AVE
STE 203
MIAMI, FL 33176

New Mailing Address:

50 N HOMESTEAD BLVD
HOMESTEAD, FL 33030

FEI Number: 20-3963114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANES, JORGE C
9560 SW 107 AVE
203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MILANES, JORGE C
50 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 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 MILANES

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILANES, JORGE C
Address: 50 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

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: JORGE MILANES

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date