

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014750

FILED
Apr 29, 2011
Secretary of State

Entity Name: PALOMINO INSURANCE GROUP, CORP.

Current Principal Place of Business:

7515 S. W. 32 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7515 S. W. 32 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 55-0914689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS
7515 S. W. 32 STREET
MIAMI, FL 33155 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: P
Name: HERNANDEZ, CARLOS
Address: 7515 S. W. 32 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: V
Name: HERNANDEZ, CARLOS F
Address: 7515 S. W. 32 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: S
Name: HERNANDEZ, CARLOS
Address: 7515 S. W. 32 STREET
City-St-Zip: MIAMI, FL 33155 US

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: CARLOS HERNANDEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date