

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076839

Entity Name: INSUASTI GROUP, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6790 NW 186 STREET
407
HIALEAH, FL 33015 US

Current Mailing Address:

6790 NW 186 STREET
407
HIALEAH, FL 33015 US

FEI Number: 71-1006169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1450 NE 170 STREET
205
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1450 NE 170 STREET
205
NORTH MIAMI BEACH, FL 33162 US

Name and Address of Current Registered Agent:

MELENDEZ, JACQUELINE
6790 NW 186 STREET
407
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MELENDEZ, JACQUELINE
1450 NE 170 STREET
205
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MELENDEZ, JACQUELINE
Address: 1450 NE 170 STREET APT 205
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: INSUASTI, NESTOR J
Address: 1450 NE 170 STREET #205
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: JACQUELINE MELENDEZ

Electronic Signature of Signing Officer or Director

CEO

04/25/2012

Date