

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102751

FILED
Jan 09, 2008
Secretary of State

Entity Name: MUTUAL INSURANCE GROUP OF FLORIDA, INC

Current Principal Place of Business:

5580 W. 16TH AVE.
SUITE 105
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5580 W. 16TH AVE.
SUITE 105
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 56-2603256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOSE
51 SW 127TH AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SUAREZ, JOSE
2508 SW 153 PLACE
MIAMI, FL 33185 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, JOSE
Address: 51 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, JOSE
Address: 2508 SW 153 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Change (X) Addition
Name: LEON, NANCY
Address: 10020 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE SUAREZ

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date