

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104892

FILED
Jun 04, 2008
Secretary of State

Entity Name: URGELLES INSURANCE GROUP INC.

Current Principal Place of Business:

8500 SW 109TH AVENUE
SUITE 209
MIAMI, FL 33173

New Principal Place of Business:

12594 KENDALL DRIVE
MIAMI, FL 33186

Current Mailing Address:

8500 SW 109TH AVENUE
SUITE 209
MIAMI, FL 33173

New Mailing Address:

12594 KENDALL DRIVE
MIAMI, FL 33186

FEI Number: 87-0778822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URGELLES, AILEEN
8500 SW 109TH AVENUE
SUITE 209
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

URGELLES, AILEEN
12594 KENDALL DRIVE
MIAMI, FL 33186 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: AILEEN URGELLES

06/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: URGELLES, AILEEN
Address: 8500 SW 109TH AVENUE, SUITE 209
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: URGELLES, AILEEN
Address: 12594 KENDALL DRIVE
City-St-Zip: MIAMI, FL 33186

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: AILEEN URGELLES

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06/04/2008

Electronic Signature of Signing Officer or Director

Date