

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093246

FILED
Jan 07, 2009
Secretary of State

Entity Name: ANIA INSURANCE GROUP INC.

Current Principal Place of Business:

3132 SW 107TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

2600 S DOUGLAS RD
204
CORAL GABLES, FL 33134

Current Mailing Address:

3132 SW 107TH AVE.
MIAMI, FL 33165

New Mailing Address:

2600 S DOUGLAS RD
204
CORAL GABLES, FL 33134

FEI Number: 26-0783721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANIA D V/P
4150 SW 107TH AVE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FUNDORA, JUAN M
Address: 4150 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP/D () Delete
Name: RAMOS, ANIA
Address: 4150 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: RAMOS, ANIA
Address: 4150 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANIA D RAMOS

V/P

01/07/2009

Electronic Signature of Signing Officer or Director

Date