

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093246

FILED
Jan 31, 2012
Secretary of State

Entity Name: ANIA INSURANCE GROUP INC.

Current Principal Place of Business:

2600 S DOUGLAS RD
713
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS RD
713
CORAL GABLES, FL 33134

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ANIA D RAMOS

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date