2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P08000008619

Entity Name: OSCARIZ INSURANCE GROUP CORP.

Current Principal Place of Business:

335 W 61 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

335 WEST 61ST STREET
HIALEAH, FL 33012 US

Current Mailing Address:

335 W 61 STREET
HIALEAH, FL 33012 US

New Mailing Address:

335 WEST 61ST STREET
HIALEAH, FL 33012 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OSCARIZ, CARMEN E
335 W 61 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

OSCARIZ, CARMEN E
335 WEST 61ST STREET
HIALEAH, FL 33012 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: CARMEN E OSCARIZ 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OSCARIZ, CARMEN E
Address: 335 WEST 61ST STREET
City-St-Zip: HIALEAH, FL 33012 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: CARMEN E OSCARIZ PRES 04/28/2011
Electronic Signature of Signing Officer or Director Date