2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 29, 2009
Secretary of State

DOCUMENT# P08000031132

Entity Name: MULTINATIONAL INSURANCE GROUP, INC.

Current Principal Place of Business:

9055 SW 87TH AVENUE
315
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9055 SW 87TH AVENUE
315
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-2935643 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LISSARRAGUE, VIDAL
9055 SW 87TH AVENUE
315
MIAMI, FL 33176 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: VIDAL LISSARRAGUE 09/29/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES (X) Delete
Name: YOUSEF, SURMAWALA
Address: 9055 SW 87TH AVENUE #315
City-St-Zip: MIAMI, FL 33176

Title: VP ( ) Delete
Name: LISSARRAGUE, VIDAL
Address: 9055 SW 87TH AVENUE #315
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition
Name: LISSARRAGUE, VIDAL
Address: 9055 SW 87TH AVENUE #315
City-St-Zip: MIAMI, FL 33176 US

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: VIDAL LISSARRAGUE P 09/29/2009
Electronic Signature of Signing Officer or Director Date