

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041312

FILED
Jan 14, 2012
Secretary of State

Entity Name: INTERCONTINENTAL INSURANCE GROUP, INC.

Current Principal Place of Business:

5672 ROCK ISLAND ROAD
APT 258
TAMARAC, FL 33319 US

New Principal Place of Business:

5672 ROCK ISLAND ROAD
258
TAMARAC, FL 33319 US

Current Mailing Address:

5672 ROCK ISLAND ROAD
APT 258
TAMARAC, FL 33319 US

New Mailing Address:

5672 ROCK ISLAND ROAD
258
TAMARAC, FL 33319 US

FEI Number: 80-0192270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ERWIN
5672 ROCK ISLAND ROAD
APT 258
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

RAMOS, ERWIN
5672 ROCK ISLAND ROAD
258
TAMARAC, FL 33319 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: ERWIN RAMOS

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, ERWIN
Address: 5672 ROCK ISLAND ROAD, # 258
City-St-Zip: TAMARAC, FL 33319 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: ERWIN RAMOS

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date