

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053246

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** MIRET INSURANCE GROUP INC.

**Current Principal Place of Business:**

12555 ORANGE DR, STE 100-B  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

12555 ORANGE DR, STE 100-B  
DAVIE, FL 33330

**New Mailing Address:**

**FEI Number:** 26-2716680

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRATS FERNANDEZ & CO PA  
2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 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:** PVST  
**Name:** MIRET, ROBERT M  
**Address:** 12555 ORANGE DRIVE STE100B  
**City-St-Zip:** DAVIE, FL 33330

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:** ROBERT MIRET

PRES

04/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date