

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053246

FILED
Mar 21, 2012
Secretary of State

Entity Name: MIRET INSURANCE GROUP INC.

Current Principal Place of Business:

12505 ORANGE DRIVE, STE. 906
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12505 ORANGE DRIVE, STE. 906
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

OFFICERS AND DIRECTORS:

Title: PVST
Name: MIRET, ROBERT M
Address: 12505 ORANGE DRIVE UNIT 906
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

03/21/2012

Electronic Signature of Signing Officer or Director

Date