

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060879

FILED
Jan 13, 2011
Secretary of State

Entity Name: INSURANCE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

8281 SW 24 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8281 SW 24 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 38-3786207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DET H. JOKS, P.A.
10689 N. KENDALL DR., STE 319
MIAMI, FL 33176 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: P
Name: SUAREZ, SILVIA L
Address: 966 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: GUERRA, MARILOLA
Address: 966 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: T
Name: SUAREZ, JAVIER A
Address: 966 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: S
Name: SUAREZ, ALEJANDRO L
Address: 966 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

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: SILVIA SUAREZ

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date