

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000060879

Entity Name: INSURANCE SOLUTIONS GROUP, INC.

FILED
Dec 05, 2011
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1070
CORAL GABLES, FL 33134

New Principal Place of Business:

6455 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 1070
CORAL GABLES, FL 33134

New Mailing Address:

6455 SW 40 ST
MIAMI, FL 33155

FEI Number: 38-3786207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RICARDO L JR.
2100 PONCE DE LEON BLVD.
SUITE 1070
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, RICARDO L JR.
6455 SW 40 ST
MIAMI, FL 33155 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: RICARDO L. SANCHEZ

12/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPT
Name: PROBY, JONATHAN
Address: 6455 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: JONATHAN PROBY

PVPT

12/05/2011

Electronic Signature of Signing Officer or Director

Date