

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067434

FILED
Feb 17, 2010
Secretary of State

Entity Name: SEGURO INSURANCE SERVICES, INC

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3125199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIANO, JOSEPH
21 ROYAL PALM WAY
305
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RIANO, JOSEPH
433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 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: JOSEPH RIANO

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIANO, JOSEPH
Address: 6645 NW 75TH PLACE
City-St-Zip: PARKLAND, FL 33067

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: JOSEPH RIANO

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date