

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072578

FILED
Jan 12, 2011
Secretary of State

Entity Name: ROSCH INSURANCE GROUP, INC

Current Principal Place of Business:

9600 NW 25 ST, STE 6B
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9600 NW 25 ST, STE 6B
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3219792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, GONZALEZ, QUESADA, LAGE, C
10765 SW 104 STREET
MIAMI, FL 33176 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: MANUEL L. CRESPO, JR. ESQ.

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROMEU, MARIA T
Address: 8553 SW 133 PLACE
City-St-Zip: MIAMI, FL 33183

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: MARIA T. ROMEU

PSD

01/12/2011

Electronic Signature of Signing Officer or Director

Date