

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078012

Entity Name: EXPRESS INSURANCE GROUP, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

9737 NW 41 STREET  
329  
DORAL, FL 33178

## Current Mailing Address:

9737 NW 41 STREET  
329  
DORAL, FL 33178

## New Principal Place of Business:

3900 NW 79 AVE  
810  
DORAL, FL 33166

## New Mailing Address:

3900 NW 79 AVE  
810  
DORAL, FL 33166

FEI Number: 01-0915401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUELMO, SUSANA  
9737 NW 41 ST  
329  
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROIZNER, VICTOR  
Address: 9737 NW 41 ST SUITE 329  
City-St-Zip: DORAL, FL 33178

Title: SEC ( ) Delete  
Name: PITA, JOSE  
Address: 9737 NW 41 ST SUITE 329  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROIZNER, VICTOR  
Address: 3900 NW 79 AVE #810  
City-St-Zip: DORAL, FL 33166

Title: SEC (X) Change ( ) Addition  
Name: PITA, JOSE  
Address: 3900 NW 79 AVE #810  
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR ROIZNER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date