

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000078012

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** EXPRESS INSURANCE GROUP, INC.

**Current Principal Place of Business:**

10020 SW 122 TERRACE  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

10020 SW 122 TERRACE  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 01-0915401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PITA, JOSE  
3900 NW 79 AVE  
810  
DORAL, FL 33166 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:** PRS  
**Name:** PITA-ROMERO, JOSE  
**Address:** 10020 SW 72 TERR  
**City-St-Zip:** MIAMI, FL 33176

**Title:** SEC  
**Name:** PITA-ROMERO, JOSE  
**Address:** 10020 SW 122 TERR  
**City-St-Zip:** MIAMI, FL 33176

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:** JOSE PITA-ROMERO

PRS

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date