

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078012

FILED
Apr 24, 2012
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

04/24/2012

Electronic Signature of Signing Officer or Director

Date