

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085005

FILED
Feb 22, 2012
Secretary of State

Entity Name: EIG INSURANCE GROUP, INC.

Current Principal Place of Business:

8202 N.W. 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

9441 SW 62 ST
MIAMI, FL 33173

Current Mailing Address:

8202 N.W. 14TH STREET
MIAMI, FL 33126

New Mailing Address:

9441 SW 62 ST
MIAMI, FL 33173

FEI Number: 26-3528376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAUL A
8202 N.W. 14TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIVERA, RAUL A
9441 SW 62 ST
MIAMI, FL 33173 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: RAUL RIVERA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERA, MARIA
Address: 7880 S.W. 133RD AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D
Name: RIVERA, RAUL A
Address: 9441 S.W. 62ND STREET
City-St-Zip: MIAMI, FL 33173

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: RAUL RIVERA

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date