

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103554

Entity Name: MIA INSURANCE GROUP, INC.

FILED  
Apr 20, 2010  
Secretary of State

## Current Principal Place of Business:

555 NE 15TH STREET  
2G  
MIAMI, FL 33132

## New Principal Place of Business:

8501 SW 124TH AVE  
105  
MIAMI, FL 33183

## Current Mailing Address:

555 NE 15TH STREET  
2G  
MIAMI, FL 33132

## New Mailing Address:

1717 N BAYSHORE DR  
2239  
MIAMI, FL 33132

FEI Number: 26-3835840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZMAURICE, CIARAN J  
1717 N BAYSHORE DRIVE  
2239  
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: FITZMAURICE, CIARAN J  
Address: 1717 N BAYSHORE DRIVE #2239  
City-St-Zip: MIAMI, FL 33132

Title: D  
Name: LOPEZ, JORGE L  
Address: 8580 NW 5TH TERRACE #5  
City-St-Zip: MIAMI, FL 33126

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: CIARAN FITZMAURICE

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date