

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103554

Entity Name: MIA INSURANCE GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8501 SW 124TH AVE
105
MIAMI, FL 33183

New Principal Place of Business:

1717 N BAYSHORE DR
2239
MIAMI, FL 33132

8501 SW 124TH AVE
105
MIAMI, FL 33183

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:

LOPEZ, JORGE L
8580 NW 5TH TERRACE
5
MIAMI, FL 33126 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: JORGE L LOPEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JORGE L LOPEZ

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date