

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103554

Entity Name: MIA INSURANCE GROUP, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

8501 SW 124TH AVE
105
MIAMI, FL 33183

New Principal Place of Business:

10950 N KENDALL DR
2ND FLOOR
MIAMI, FL 33176

Current Mailing Address:

8501 SW 124TH AVE
105
MIAMI, FL 33183

New Mailing Address:

PO BOX 12264
MIAMI, FL 33101

FEI Number: 26-3835840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FITZMAURICE, CIARAN J
1750 N BAYSHORE DR
2706
MIAMI, FL 33132 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: CIARAN J FITZMAURICE

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FITZMAURICE, CIARAN J
Address: PO BOX 12264
City-St-Zip: MIAMI, FL 33101 US

Title: D
Name: ROVIRA, MONICA P
Address: PO BOX 12264
City-St-Zip: MIAMI, FL 33101 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: CIARAN J FITZMAURICE

D

09/20/2012

Electronic Signature of Signing Officer or Director

Date