

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ESQUEN INSURANCE GROUP CORP

Current Principal Place of Business:

11806 SW 102 STREET
MIAMI, FL 33186

New Principal Place of Business:

14552 SW 152ND PLACE
MIAMI, FL 33196

Current Mailing Address:

11806 SW 102 STREET
MIAMI, FL 33186

New Mailing Address:

14552 SW 152ND PLACE
MIAMI, FL 33196

FEI Number: 26-4368199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUEN, JUAN A
11806 SW 102 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ESQUEN, JUAN A
14552 SW 152ND PLACE
MIAMI, FL 33196 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: JUAN A ESQUEN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESQUEN, JUAN A
Address: 14552 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: ESQUEN, ELSA V
Address: 14552 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33196

Title: S
Name: ESQUEN, ELSA V
Address: 14552 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33196

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: JUAN A ESQUEN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date