

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: ESQUEN INSURANCE GROUP CORP

Current Principal Place of Business:

14552 SW 152ND PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14552 SW 152ND PLACE
MIAMI, FL 33196

New Mailing Address:

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
14552 SW 152ND PLACE
MIAMI, FL 33196 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

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date