

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047391

FILED
Jan 04, 2011
Secretary of State

Entity Name: ZARATE INSURANCE GROUP INC.

Current Principal Place of Business:

28465 SW 158 CT
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

28465 SW 158 CT
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 27-0382852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, BLANCA I
28465 SW 158 CT
HOMESTEAD, FL 33033 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: CEO
Name: ZARATE, EDWARD
Address: 28465 SW 158 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: P
Name: ZARATE, BLANCA I
Address: 28465 SW 158 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: NUNEZ, JESSICA
Address: 28465 SW 158 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: SP
Name: NUNEZ, RONALDO Y
Address: 28465 SW 158 CT
City-St-Zip: HOMESTEAD, FL 33033

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: EDWARD ZARATE

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date