

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051277

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHOICE INSURANCE GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY., STE 130
SUNRISE, FL 33323

New Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY.
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY., STE 130
SUNRISE, FL 33323

New Mailing Address:

1580 SAWGRASS CORPORATE PKWY.
SUITE 130
SUNRISE, FL 33323

FEI Number: 27-0358793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YBRAHIM
18459 PINES BLVD., STE 351
PEMBROKE PINES, FL 33029 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: GONZALEZ, YBRAHIM
Address: 18459 PINES BLVD., STE 351
City-St-Zip: PEMBROKE PINES, FL 33029

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: YBRAHIM GONZALEZ

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date