

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068271

FILED
Feb 23, 2010
Secretary of State

Entity Name: M & G INSURANCE MANAGEMENT INC.

Current Principal Place of Business:

3061 NW 5 ST
MIAMI, FL 33125 US

New Principal Place of Business:

12745 BISCAYNE BLVD
MIAMI, FL 33181 US

Current Mailing Address:

3061 NW 5 ST
MIAMI, FL 33125 US

New Mailing Address:

12745 BISCAYNE BLVD
MIAMI, FL 33181 US

FEI Number: 27-0734318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA L
3061 NW 5 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA L
12745 BISCAYNE BLVD
MIAMI, FL 33181 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: GONZALEZ, MARIA L
Address: 12745 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181 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: MARIA GONZALEZ

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date