

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074134

Entity Name: AVG HEALTH INSURANCE, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

21302 SW 125TH PATH
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

21302 SW 125TH PATH
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 94-3487362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANA V
21302 SW 125TH PATH
MIAMI, FL 33177 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: GONZALEZ, ANA V
Address: 21302 SW 125TH PATH
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: GONZALEZ, ADRIAN
Address: 21302 SW 125 PATH
City-St-Zip: MIAMI, FL 33177 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: ANA V GONZALEZ

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date