

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074134

FILED  
Mar 19, 2012  
Secretary of State

Entity Name: AVG INSURANCE GROUP, INC

## Current Principal Place of Business:

13701 SW 88 STREET  
SUITE 222 C  
MIAMI, FL 33186 US

## New Principal Place of Business:

13701 SW 88 STREET  
SUITE 222C  
MIAMI, FL 33186 US

## Current Mailing Address:

13701 SW 88 STREET  
SUITE 222 C  
MIAMI, FL 33186 US

## New Mailing Address:

13701 SW 88 STREET  
SUITE 222C  
MIAMI, FL 33186 US

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

Title: D  
Name: GONZALEZ, ADRIAN  
Address: 13701 SW 88TH STREET, SUITE 222C  
City-St-Zip: MIAMI, FL

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: ADRIAN GONZALEZ

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date