

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078956

FILED
Jan 18, 2012
Secretary of State

Entity Name: ISAGIO INSURANCE CORPORATION

Current Principal Place of Business:

357 N. ROYAL POINCIANA BLVD
SUITE 108
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

357 N. ROYAL POINCIANA BLVD
SUITE 108
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

941 NW 134TH PLACE
MIAMI, FL 33182 US

FEI Number: 27-0980523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SARA
357 N ROYAL POINCIANA BLVD
SUITE 108
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, SARA
941 NW 134TH PLACE
MIAMI, FL 33182 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RODRIGUEZ, ISABEL
Address: 941 NW 134TH PLACE
City-St-Zip: MIAMI, FL 33182 US

Title: DIR
Name: HERNANDEZ, SERGIO
Address: 941 NW 134TH PLACE
City-St-Zip: MIAMI, FL 33182 US

Title: PRES
Name: RODRIGUEZ, ISABEL
Address: 941 NW 134TH PLACE
City-St-Zip: MIAMI, FL 33182 US

Title: SEC
Name: HERNANDEZ, SERGIO
Address: 941 NW 134TH PLACE
City-St-Zip: MIAMI, FL 33182 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: ISABEL RODRIGUEZ

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date