

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2012
Secretary of State

Entity Name: KVC INSURANCE GROUP CORP

Current Principal Place of Business:

11790 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Principal Place of Business:

2101 NW 95TH STREET
MIAMI, FL 33147

Current Mailing Address:

11790 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Mailing Address:

2101 NW 95TH STREET
MIAMI, FL 33147

FEI Number: 27-2031641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO III
2095 WEST 76 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CASTELLANOS, MARIA V
2101 NW 95TH STREET
MIAMI, FL 33147 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: MARIA V. CASTELLANOS

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLANOS, MARIA V
Address: 2101 NW 95TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: HERRERA, CARLOS A
Address: 2101 NW 95TH STREET
City-St-Zip: MIAMI, FL 33147

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 V. CASTELLANOS

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date