

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022184

Entity Name: M GROUP INSURANCE INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12595 SW 137TH AVE.
207
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12595 SW 137TH AVE.
207
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-2153630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

GONZALEZ, TOMAS A
12595 SW 137 AVE
207
MIAMI, FL 33186 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: TOMAS GONZALEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, TOMAS A
Address: 12595 SW 137TH AVE., SUITE 207
City-St-Zip: MIAMI, FL 33186 US

Title: S, T
Name: MENDEZ, CRISTINA B
Address: 12595 SW 137TH AVE., SUITE 207
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: MENDEZ, CRISTINA B
Address: 12595 SW 137TH AVE., SUITE 207
City-St-Zip: MIAMI, FL 33186 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: TOMAS GONZALEZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date