

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000064513

FILED
Dec 03, 2011
Secretary of State

Entity Name: FLORIDA PREMIER INSURANCE GROUP, INC.

Current Principal Place of Business:

2500 N.W. 79TH AVE., STE. 250
DORAL, FL 331221087

New Principal Place of Business:

Current Mailing Address:

2500 N.W. 79TH AVE., STE. 250
DORAL, FL 331221087

New Mailing Address:

FEI Number: 27-3293302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOEL L
8370 W FLAGLER ST
STE 226
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MENDEZ, JOEL L
2500 NW 79 AVE STE 250
DORAL, FL 33122 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: JOEL L MENDEZ

12/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDEZ, JOEL L
Address: 1925 BRICKELL AVE APT 1804D
City-St-Zip: MIAMI, FL 33129

Title: D
Name: ZAPATA, JAVIER D
Address: CRA. 80A 32B-22 MEDELLIN COLOMBIA
City-St-Zip: DORAL, FL 33122

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: JOEL L MENDEZ

PD

12/03/2011

Electronic Signature of Signing Officer or Director

Date