2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064513

Entity Name: FLORIDA PREMIER INSURANCE GROUP, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3293302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: [

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 04/11/2012