2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069060

Entity Name: A1 INSURANCE, CORP.

FILED Apr 26, 2012 Secretary of State

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

10391 S.W. 186 STREET 15160 SW 136 STREET MIAMI, FL 33157

SUITE# 11 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 771075 15160 SW 136 STREET MIAMI, FL 33177 SUITE# 11

MIAMI, FL 33196

FEI Number: 27-3457562 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:

GOMEZ, NINOSCKA M 15211 SW 142 TERRACE MIAMI, FL 33196

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:

GOMEZ, NINOSCKA M Name: 15211 SW 142 TERRACE Address: City-St-Zip: MIAMI, FL 33196

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.

Ρ SIGNATURE: NINOSCKA M. GOMEZ 04/26/2012