

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078626

FILED
Mar 24, 2011
Secretary of State

Entity Name: MONTERINY INSURANCE GROUP CORP

Current Principal Place of Business:

14750 CORAL WAY
215
MIAMI, FL 33185

New Principal Place of Business:

10251 SW 72 STREET
104
MIAMI, FL 33173

Current Mailing Address:

14750 CORAL WAY
215
MIAMI, FL 33185

New Mailing Address:

10251 SW 72 STREET
104
MIAMI, FL 33173

FEI Number: 27-3514477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILEZ, HUMBERTO
3663 SW 150 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: P
Name: QUILEZ, ARIADNE
Address: 3663 SW 150 CT
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: QUILEZ, HUMBERTO
Address: 3663 SW 150 CT
City-St-Zip: MIAMI, FL 33185

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: HUMBERTO QUILEZ

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date