

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000078626

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** MONTERINY INSURANCE GROUP CORP

**Current Principal Place of Business:**

10251 SW 72 STREET  
104  
MIAMI, FL 33173

**New Principal Place of Business:**

3424 DUCK AVENUE  
KEY WEST, FL 33040

**Current Mailing Address:**

10251 SW 72 STREET  
104  
MIAMI, FL 33173

**New Mailing Address:**

3424 DUCK AVE  
KEY WEST, FL 33040

**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:**

QUILEZ, ARIADNE  
10251 SW 72 ST  
104  
MIAMI, FL FL 33173 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: ARIADNE QUILEZ

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: QUILEZ, ARIADNE  
Address: 3424 DUCK AVE  
City-St-Zip: KEY WEST, FL 33040

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: ARIADNE QUILEZ

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date