

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081984

FILED
Jan 19, 2011
Secretary of State

Entity Name: EZRA INSURANCE GROUP INC.

Current Principal Place of Business:

10501 SW 122 CT
MIAMI, FL 33186

New Principal Place of Business:

990 BISCAYNE BLVD
STE 503
MIAMI, FL 33132

Current Mailing Address:

10501 SW 122 CT
MIAMI, FL 33186

New Mailing Address:

2000 ISLAND BLVD
APT 1610
MIAMI, FL 33160

FEI Number: 27-3677875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIOREZ, WILLIAM
10501 SW 122 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEIVA, RAFAEL E
10501 SW 122 CT
MIAMI, FL 33186 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: RAFAEL E LEIVA

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEIVA, RAFAEL E
Address: 10501 SW 122 CT
City-St-Zip: MIAMI, FL 33186

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: RAFAEL E LEIVA

DO

01/19/2011

Electronic Signature of Signing Officer or Director

Date