

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083655

FILED
Feb 10, 2012
Secretary of State

Entity Name: ACG MOTOR INSURANCE INC.

Current Principal Place of Business:

610 N MILITARY TRAIL
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

610 N MILITARY TRAIL
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 27-3719701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: RODRIGUEZ, ARLA
Address: 610 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: RODRIGUEZ, ARLA
Address: 610 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33406

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: ARLA RODRIGUEZ

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02/10/2012

Electronic Signature of Signing Officer or Director

Date