

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097913

FILED
Apr 10, 2012
Secretary of State

Entity Name: ABACO INSURANCE GROUP INC

Current Principal Place of Business:

8000 NW 7TH STREET - SUITE 202
MIAMI, FL 33126

New Principal Place of Business:

8000 NW 7TH STREET
202
MIAMI, FL 33126

Current Mailing Address:

8000 NW 7TH STREET - SUITE 202
MIAMI, FL 33126

New Mailing Address:

8000 NW 7TH STREET
202
MIAMI, FL 33126

FEI Number: 27-4133941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, FRANK
8000 NW 7TH STREET - SUITE 202
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACOSTA, FRANK
8000 NW 7TH STREET
202
MIAMI, FL 33126 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: FRANK ACOSTA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ACOSTA, FRANK
Address: 8000 NW 7TH STREET - SUITE 202
City-St-Zip: MIAMI, FL 33126

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: FRANK ACOSTA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date