

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026801

FILED
Feb 20, 2012
Secretary of State

Entity Name: MONTILINES INSURANCE GROUP, INC

Current Principal Place of Business:

14106 RED ROBIN CT
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770788
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 45-0755620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTILLA, DIOMIRO
14106 RED ROBIN CT
ORLANDO, FL 32824 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: MONTILLA, DIOMIRO
Address: 14106 RED ROBIN CT
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: TORRES, TERESA
Address: 14106 RED ROBIN CT
City-St-Zip: ORLANDO, FL 32824

Title: S
Name: MONTILLA, RODOLFO
Address: 13255 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824

Title: T
Name: MONTILLA, ESTHER N
Address: 14106 RED ROBIN CT
City-St-Zip: ORLANDO, FL 32824

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: DIOMIRO R. MONTILLA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date