

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029756

FILED
Jan 06, 2012
Secretary of State

Entity Name: POPULAR INSURANCE CORP

Current Principal Place of Business:

2123 SW 27TH AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2123 SW 27TH AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-1157692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALEJANDRO
2530 SW 3RD AVENUE
201
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEJANDRO
2123 SW 27TH AVE
MIAMI, FL 33145 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: ALEJANDRO HERNANDEZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, ALEJANDRO
Address: 2123 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: GONZALEZ, MARIELSA
Address: 2123 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

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: ALEJANDRO HERNANDEZ

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date