

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045145

Entity Name: M.A.T. INSURANCE GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

14160 NW 77 COURT
#33
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 NW 77 COURT
#33
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
#33
MIAMI LAKES, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
#33
MIAMI LAKES, FL 33016

FEI Number: 80-0731649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EUSEBIA A
7750 NW 183 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PEREZ, EUSEBIA A
6821 W 19 COURT
HIALEAH, FL 33014 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: EUSEBIA A. PEREZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, EUSEBIA A
Address: 14160 PALMETTO FRONTAGE ROAD SUITE 33
City-St-Zip: MIAMI LAKES, FL 33016

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: EUSEBIA A PEREZ

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date