

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055243

FILED
Apr 11, 2012
Secretary of State

Entity Name: INSURE & GO INSURANCE SERVICES USA CORP.

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE
SUITE 601
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7300 CORPORATE CENTER DRIVE
SUITE 601
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-2569706 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: ANTIMISSARIS, NIKOS
Address: 7300 CORPORATE CENTER DRIVE, SUITE 601
City-St-Zip: MIAMI, FL 33126

Title: D
Name: GARCIA-VEGA, DANIEL
Address: 7300 CORPORATE CENTER DRIVE, SUITE 601
City-St-Zip: MIAMI, FL 33126

Title: D
Name: RODRIGUEZ SANTOS, GREGORIO
Address: 7300 CORPORATE CENTER DRIVE, SUITE 601
City-St-Zip: MIAMI, FL 33126

Title: D
Name: FANTIS, DENNIS
Address: 7300 CORPORATE CENTER DRIVE, SUITE 601
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MUNIZAGA, ERNESTO
Address: 7300 CORPORATE CENTER DRIVE, SUITE 601
City-St-Zip: MIAMI, FL 33126

Title: D
Name: TAMAYO, JAIME
Address: 7300 CORPORATE CENTER DRIVE, SUITE 601
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: FRANCISCO J. TRIGO

VP

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date