

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078553

Entity Name: ADG INSURANCE, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

12039 SW 132 CTE
STE 35
MIAMI, FL 33186 US

Current Mailing Address:

12039 SW 132 CTE
STE 35
MIAMI, FL 33186 US

New Principal Place of Business:

755 EAST 49 ST
STE 2
HIALEAH, FL 33013 US

New Mailing Address:

755 EAST 49 ST
STE 2
HIALEAH, FL 33013 US

FEI Number: 45-3124926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-MILIAN, EDEL PRES
12405 NE 6TH AVE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

VALDES, EDEL PRES
755 EAST 49 ST
2
HIALEAH, FL 33013 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: EDEL VALDES

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, EDEL PRES
Address: 755 EAST 49 ST STE#2
City-St-Zip: HIALEAH, FL 33013 US

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: EDEL VALDES

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date