

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043696

FILED
Mar 07, 2011
Secretary of State

Entity Name: MIAMI GROUP HEALTH & LIFE INSURANCE CORP.

Current Principal Place of Business:

538 NE 82ND TERR
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

538 NE 82ND TERR
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0426842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROOKS, JOAN
538 NE 82ND TERR
MIAMI, FL 33138 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: BROOKS, JOAN C.
Address: 538 NE 82ND TERR
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: MELVILLE, DRU
Address: 538 NE 82ND TERR
City-St-Zip: MIAMI, FL 33138

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: JOAN BROOKS

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date