

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047007

FILED
Apr 14, 2011
Secretary of State

Entity Name: ASIAN AMERICAN NATIONS INSURANCE GROUP INC.

Current Principal Place of Business:

719 RODEL COVE
SUITE# 1031
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

719 RODEL COVE
SUITE# 1031
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3191039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAMBHAI K
719 RODEL COVE
SUITE#1031
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PATEL, RAMBHAI K
719 RODEL COVE
SUITE#1031
LAKE MARY, FL 32746 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: RAMBHAI K PATEL

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, RAMBHAI K
Address: 349 MEADOW BEAUTY TERR
City-St-Zip: SANFORD, FL 32771

Title: VPM
Name: PATEL, VISHAL R
Address: 719 RODEL COVE, SUITE#1031
City-St-Zip: LAKE MARY, FL 32746

Title: VPF
Name: PATEL, VIKASH R
Address: 719 RODEL COVE, SUITE#1031
City-St-Zip: LAKE MARY, FL 32746

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: RAMBHAI K PATEL

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date