2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069628

Entity Name: THE ZUBERO INSURANCE GROUP INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4820 W COMMERCIAL BLVD

TAMARAC, FL 33319

100 N STATE ROAD 7 SUITE 304

MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

4820 W COMMERCIAL BLVD
TAMARAC, FL 33319
100 N STATE ROAD 7 SUITE 304
MARGATE, FL 33063 US

FEI Number: 65-0457856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUBERO, MIKE AZUBERO, MIKE A4820 W. COMMERCIAL BLVD100 N STATE ROAD 7 SUITE 304TAMARAC, FL 33319MARGATE, FL 33063

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: MIKE A ZUBERO 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZUBERO, MIKE A Address: 2652 NE 3RD ST

City-St-Zip: POMPANO BEACH, FL 33062

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: MIKE A ZUBERO PRES 03/05/2012