

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087782

Entity Name: AIB INSURANCE GROUP, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

8300 W. FLAGLER ST.
250
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 W. FLAGLER ST.
250
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0556661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANETTE R
8300 W. FLAGLER ST.
SUITE 250
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ALVAREZ, JOSE M.
Address: 8300 W. FLAGLER ST. SUITE 250
City-St-Zip: MIAMI, FL 33144

Title: DVAS () Delete
Name: SOTO, JOHN M.
Address: 8300 W. FLAGLER ST. SUITE 250
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: ALVAREZ, ANETTE R
Address: 8300 W. FLAGLER ST. SUITE
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: ALVAREZ, DAVID M
Address: 8300 W. FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Delete
Name: NAVOLI, FRANK
Address: 8300 W. FLAGLER ST., STE 250
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE ALVAREZ

PCD

05/10/2005

Electronic Signature of Signing Officer or Director

Date