

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090719

FILED
Jan 06, 2012
Secretary of State

Entity Name: LONDON INSURANCE GROUP, INC.

Current Principal Place of Business:

15160 S.W. 136 STREET
SUITE #6
MIAMI, FL 33196

New Principal Place of Business:

15160 S.W. 136 STREET
SUITE #10
MIAMI, FL 33196

Current Mailing Address:

9066 SW 73 CT
#2603
MIAMI, FL 33157

New Mailing Address:

15160 S.W. 136 STREET
SUITE #10
MIAMI, FL 33196

FEI Number: 65-0547123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
9066 S.W. 73 CT. #2603
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DIAZ, LUIS
15160 SW 136 STREET SUITE #10
MIAMI, FL 33196 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: LUIS DIAZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, LUIS
Address: 15160 SW 136 STREET SUITE #10
City-St-Zip: MIAMI, FL 33196

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: LUIS DIAZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date