

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041202

FILED
Aug 11, 2010
Secretary of State

Entity Name: FEREIRA INSURANCE GROUP, INC.

Current Principal Place of Business:

10871 S.W. 188 ST.
STE 30
CUTLER BAY, FL 33157 US

New Principal Place of Business:

11411 S.W. 109 ROAD
UNIT 50Z
MIAMI, FL 33176 US

Current Mailing Address:

10871 S.W. 188 ST.
STE 30
CUTLER BAY, FL 33157 US

New Mailing Address:

11411 S.W. 109 ROAD
UNIT 50Z
MIAMI, FL 33176 US

FEI Number: 65-0665479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, MARIA
1402 SE 16 AVE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

RUBIO, MARIA
11411 S.W. 109 RD.
50Z
MIAMI, FL 33176 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: MARIA RUBIO

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUBIO, MARIA
Address: 11411 S.W. 109 RD. 50Z
City-St-Zip: MIAMI, FL 33176

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: MARIA RUBIO

PRES

08/11/2010

Electronic Signature of Signing Officer or Director

Date