

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041202

FILED
Mar 19, 2012
Secretary of State

Entity Name: FEREIRA INSURANCE GROUP, INC.

Current Principal Place of Business:

13701 SW 88 ST STE 222C
MIAMI, FL 33186 US

New Principal Place of Business:

13701 SW 88 ST
SUITE 222C
MIAMI, FL 33186 US

Current Mailing Address:

13701 SW 88 ST STE 222C
MIAMI, FL 33186

New Mailing Address:

13701 SW 88 ST
SUITE 222C
MIAMI, FL 33186

FEI Number: 65-0665479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANA V
13701 SW 88 ST STE 222C
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, ANA V
13701 SW 88 ST
SUITE 222C
MIAMI, FL 33186 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ANA V
Address: 21302 SW 125 PATH
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: GONZALEZ, ADRIAN
Address: 21302 SW 125 PATH
City-St-Zip: MIAMI, FL 33177

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: ADRIAN GONZALEZ

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date