

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084536

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMTRUST INSURANCE GROUP, INC.

Current Principal Place of Business:

10300 SUNSET DRIVE
315
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10300 SUNSET DRIVE
315
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0706933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, DOMINGO
10300 SUNSET DR., #315
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CANO, DOMINGO
10300 SUNSET DR.
#315
MIAMI, FL 33173 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: DOMINGO CANO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANO, DOMINGO
Address: 10300 SUNSET DR., STE 315
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CANO, DOMINGO
Address: 10300 SUNSET DR., STE 315
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOMINGO CANO

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date