

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044112

FILED
Apr 18, 2012
Secretary of State

Entity Name: CONCORD INSURANCE CORP.

Current Principal Place of Business:

2450 SW 137TH AVE
STE 210
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770956
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0289196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, JUAN-CLAUDIO
2450 SW 137 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE LOS SANTOS, JUAN-CLAUDIO
2450 SW 137 AVE
MIAMI, FL 33175 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: JUAN-CLAUDIO DE LOS SANTOS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LOS SANTOS, JUAN CLAUDIO
Address: 2450 SW 137TH AVE
City-St-Zip: MIAMI, FL 33175 US

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: JUAN-CLAUDIO DE LOS SANTOS

PSTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date