

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094133

FILED
Apr 11, 2012
Secretary of State

Entity Name: LIFE & HEALTH INSURANCE GROUP, INC.

Current Principal Place of Business:

2301 S. OCEAN DR.
208
HOLLYWOOD, FL 33019

New Principal Place of Business:

323 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2301 S. OCEAN DR.
208
HOLLYWOOD, FL 33019

New Mailing Address:

323 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

FEI Number: 65-0790586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDY, CARLOS G
2301 S. OCEAN DR.
208
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BOUDY, CARLOS G
323 E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOUDY, CARLOS G
Address: 323 E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: LEGRA BOUDY, ANA M
Address: 323 E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: CARLOS G. BOUDY

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date