

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027620

FILED
Mar 13, 2009
Secretary of State

Entity Name: FLORIDA INSURANCE GROUP OF MIAMI NO. 2, INC.

Current Principal Place of Business:

6860 WEST FLAGLER
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6860 WEST FLAGLER
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0828831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, LUIS J
2401 S. OCEAN DR., #1803
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DELGADO, CELIDA L
12737 SW 70 LN
MIAMI, FL 33183 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: CELIDA L DELGADO

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUES, LUIS J
Address: 2401 SOUTH OCEAN DR., #1803
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, CELIDA L
Address: 12737 SW 70 LN
City-St-Zip: MIAMI, FL 33183 US

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: CELIDA L DELGADO

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date