2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 11, 2007 08:00 All Secretary of State **DOCUMENT # P99000003597** 1. Entity Name FIRST REINSURANCE SERVICE CORP. Principal Place of Business Mailing Address 13701 SW 88 STREET 13701 SW 88 STREET 202 202 MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0896471 \$8.75 Additional 5. Certificate of Status Desire ee Required 6. Name and Address of Current Registered Agent QUIJADA, CARLOS A. DO NOT WRITE 13701 SW 88TH ST **STE 202** IN THIS SPACE MIAMI, FL 33186 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U000000700876 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE QUIJADA, CARLOS NAME STREET ADDRESS **16448 SW 96TH TERRACE** CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME QUIJADA, MARGARITA STREET ADDRESS 16448 SW 96TH TERRACE ČITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. TED NAME OF SIGNING OFFICER OR DIRECTOR