2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004543

Entity Name: F.M.G. INSURANCE CORP.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

932 71 STREET MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

932 71 STREET MIAMI BEACH, FL 33141

FEI Number: 65-0901830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN, FRANK J 15121 NW 87TH COURT HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUZMAN, FRANK J Address: 15121 NW 87TH CT. City-St-Zip: HIALEAH, FL 33018

Title: VSTD

 Name:
 GUZMAN, GLORIA M

 Address:
 15121 NW 87TH CT.

 City-St-Zip:
 HIALEAH, FL 33018

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: FRANK GUZMAN PRES 04/14/2011