

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23758

FILED
Apr 27, 2011
Secretary of State

Entity Name: BROKERAGE INSURANCE GROUP CORP.

Current Principal Place of Business:

6600 SW 122ND STREET
MIAMI, FL 33156

New Principal Place of Business:

14700 SW 63RD COURT
CORAL GABLES, FL 33158

Current Mailing Address:

6600 SW 122ND STREET
MIAMI, FL 33156

New Mailing Address:

14700 SW 63RD COURT
CORAL GABLES, FL 33158

FEI Number: 65-0304422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAYO, HENRY
6600 SW 122ND STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DEMAYO, HENRY
14700 SW 63RD COURT
CORAL GABLES, FL 33158 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: O
Name: DE MAYO, HENRY
Address: 14700 SW 63RD COURT
City-St-Zip: CORAL GABLES, FL 33158

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: HENRY DEMAYO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date