2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77341

Entity Name: THE FIRST INSURANCE GROUP CORP.

Current Principal Place of Business:

10967 S.W. 40 STREET MIAMI, FL 33165

Current Mailing Address:

10967 S.W. 40 STREET MIAMI, FL 33165 US

FEI Number: 59-2609447 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, RALPH NICOLAS 10967 S.W. 40 STREET MIAMI, FL 33165 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

FILED Jan 27, 2015

Secretary of State

CC8179228282

Officer/Director Detail:

Title PRES Title ST

NameRODRIGUEZ, RALPH NICOLASNameRODRIGUEZ, ANNETTEAddress10967 S.W. 40 STREETAddress10967 S.W. 40 STREETCity-State-Zip:MIAMI FL 33165City-State-Zip:MIAMI FL 33165

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: ANNETTE RODRIGUEZ

ST

01/27/2015