2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111450

Entity Name: PALMETTO BAY INSURANCE GROUP, INC

Current Principal Place of Business:

15715 SOUTH DIXIE HWY SUITE 101 MIAMI, FL 33157

Current Mailing Address:

15715 SOUTH DIXIE HWY SUITE 101 MIAMI, FL 33157

FEI Number: 20-0308201

Name and Address of Current Registered Agent:

SIRVAS-PAZ, PATRICIA 15715 SOUTH DIXIE HWY SUITE 101 MIAMI, FL 33157 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

Officer/Director Detail :

TitlePNameSIRVAS-PAZ, PATRICIAAddress15715 S DIXIE HWY #101City-State-Zip:MIAMI FL 33157

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.

Ρ

SIGNATURE: PATRICIA SIRVAS-PAZ

Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2015 Secretary of State CC4946348749

Certificate of Status Desired: No

Date

02/23/2015 Date