

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072217

Entity Name: MINNILLO INSURANCE GROUP, INC.

FILED
Apr 25, 2013
Secretary of State
CC1258791552

Current Principal Place of Business:

18450 PINES BLVD
104
PEMBROKE PINES, FL 33029

Current Mailing Address:

18450 PINES BLVD
104
PEMBROKE PINES, FL 33029

FEI Number: 56-2521174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, MARCIE
15331 NW 4TH STREET
PEMBROKE PINES, FL 33028 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

Officer/Director Detail :

Title V
Name MARTINEZ, MARCIE
Address 15331 NW 4TH STREET
City-State-Zip: PEMBROKE PINES FL 33028

Title P
Name MARTINEZ, ERNESTO
Address 15331 NW 4TH STREET
City-State-Zip: PEMBROKE PINES FL 33028

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: MARCIE MARTINEZ

VP

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date