

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000029234

Entity Name: MINORCA INSURANCE INC

Current Principal Place of Business:

2030 DOUGLAS RD
STE 107B
CORAL GABLES, FL 33134

Current Mailing Address:

2030 DOUGLAS RD
STE 107B
CORAL GABLES, FL 33134 US

FEI Number: 45-4203680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILARIE, OLGA
2030 DOUGLAS RD
STE 107B
CORAL GABLES, FL 33134 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 P
Name GUILARTE, OLGA
Address 2030 DOUGLAS RD - STE 107B
City-State-Zip: CORAL GABLES FL 33134

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: OLGA GUILARTE

PRESIDENT

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date