

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000090719

**Entity Name:** LONDON INSURANCE GROUP INC.

**Current Principal Place of Business:**

5805 BLUE LAGOON DRIVE  
MIAMI, FL 33126

**Current Mailing Address:**

POST OFFICE BOX 140083  
MIAMI, FL 33114 US

**FEI Number:** 65-0547123

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIAZ, LUIS  
5805 BLUE LAGOON DRIVE  
MIAMI, FL 33126 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 DIAZ, LUIS  
Address POST OFFICE BOX 140083  
City-State-Zip: MIAMI FL 33114

*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:** LUIS DIAZ

**PRESIDENT**

**01/24/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date