

2025 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

02/10/2025

Electronic Signature of Signing Officer/Director Detail

Date