

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090719

Entity Name: LONDON INSURANCE GROUP, INC.

Current Principal Place of Business:

15160 S.W. 136 STREET
SUITE #10
MIAMI, FL 33196

Current Mailing Address:

15160 S.W. 136 STREET
SUITE #10
MIAMI, FL 33196

FEI Number: 65-0547123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, LUIS
15160 SW 136 STREET SUITE #10
MIAMI, FL 33196 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 15160 SW 136 STREET SUITE #10
City-State-Zip: MIAMI FL 33196

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

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date