

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090719

Entity Name: LONDON INSURANCE GROUP INC.

Current Principal Place of Business:

15160 SW 136 STREET
#10
MIAMI, FL 33196

Current Mailing Address:

POST OFFICE BOX 403671
MIAMI BEACH, FL 33140 US

FEI Number: 65-0547123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, LUIS
15160 SW 136 STREET
#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 P.O. BOX 403671
City-State-Zip: MIAMI BEACH FL 33140

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

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date