

No. C 191684	Due no later than Jul 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. INSURE & GO INSURANCE SERVICES USA CORP. FRANCISCO J TRIGO 7300 CORPORATE CENTER DR SUITE 601 MIAMI FL 33126		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RUBEN SANTOS MARTIN	7300 CORPORATE CENTER DR	MIAMI	FL	USA	33126
DIRECTOR	DENNIS M FANTIS	7300 CORPORATE CENTER DR	MIAMI	FL	USA	33126
DIRECTOR	JAIME TAMAYO	7300 CORPORATE CENTER DR	MIAMI	FL	USA	33126
SECRETARY	DAVID AROLA KAMINSKI	7300 CORPORATE CENTER DR	MIAMI	FL	USA	33126
VICE PRESIDENT	PABLO ROSSI MONTERO	7300 CORPORATE CENTER DR	MIAMI	FL	USA	33126
PRESIDENT	DENNIS M FANTIS	7300 CORPORATE CENTER DR	MIAMI	FL	USA	33126
5. Organized Under the Laws of: FL C 191684		6. Annual Report must be signed.* Signature: Dennis M Fantis Name (type or print): Dennis M Fantis		Date: 06/02/2016 Title: President		
Processed 06/02/2016		* Electronically provided signatures are accepted as original signatures.				