

1.) CORPORATION NAME:

**INSURE & GO INSURANCE SERVICES USA CORP.**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1867185**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7300 CORPORATE CTR DR STE 601

CITY/ST/ZIP: MIAMI, FL 33126

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DANIEL GARCIA-VEGA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES CEO		
ADDRESS:	7300 CORPORATE CTR DR STE 601		
CITY/ST/ZIP/CO:	MIAMI, FL 33126		
NAME:	FRANCISCO TRIGO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7300 CORPORATE CTR DR STE 601		
CITY/ST/ZIP/CO:	MIAMI, FL 33126		
NAME:	ERNESTO MUNIZAGA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO TREAS		
ADDRESS:	7300 CORPORATE CTR DR STE 601		
CITY/ST/ZIP/CO:	MIAMI, FL 33126		
NAME:	NIKOS ANTIMISSARIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIR		
ADDRESS:	7300 CORPORATE CTR DR STE 601		
CITY/ST/ZIP/CO:	MIAMI, FL 33126		
NAME:	PEDRO A FREYRE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7300 CORPORATE CTR DR STE 601		
CITY/ST/ZIP/CO:	MIAMI, FL 33126		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRANCISCO TRIGO	FRANCISCO TRIGO, VICE	6/7/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.