

1.) CORPORATION NAME:

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

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1867185**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL GARCIA-VEGA	
TITLE:	PRES CEO	
ADDRESS:	7300 CORPORATE CTR DR STE 601	
CITY/ST/ZIP/CO:	MIAMI, FL 33126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FRANCISCO TRIGO	
TITLE:	VICE PRESIDENT	
ADDRESS:	7300 CORPORATE CTR DR STE 601	
CITY/ST/ZIP/CO:	MIAMI, FL 33126	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERNESTO MUNIZAGA	
TITLE:	CFO TREAS	
ADDRESS:	7300 CORPORATE CTR DR STE 601	
CITY/ST/ZIP/CO:	MIAMI, FL 33126	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NIKOS ANTIMISSARIS	
TITLE:	CHAIR	
ADDRESS:	7300 CORPORATE CTR DR STE 601	
CITY/ST/ZIP/CO:	MIAMI, FL 33126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PEDRO A FREYRE	
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/ DANIEL GARCIA-VEGA  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

DANIEL GARCIA-VEGA, PRES  
CEO  
PRINTED NAME AND CORPORATE  
TITLE

6/10/2014  
DATE

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.