

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855267

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: NATIONAL INSURANCE COMPANY

**Current Principal Place of Business:**

510 MUNOZ RIVERA AVENUE  
HATO REY, PR 00918 PR

**New Principal Place of Business:**

**Current Mailing Address:**

101 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 66-0237614      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: BENITEZ, CARLOS M JR  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: SAN JUAN, PR 00918 PR

Title: PD  
Name: VAN RHYN, EDGARDO  
Address: 510 MUNOZ RIVERA AVE.  
City-St-Zip: SAN JUAN, PR 00918 PR

Title: SD  
Name: RODRIGUEZ GOMEZ, EDGAR  
Address: 510 MUNOZ RIVERA AVE.  
City-St-Zip: SAN JUAN, PR 00918 PR

Title: D  
Name: RIVERA MUNICH, FERNANDO  
Address: 252 PONCE DE LEON AVE., 15 FL, STE. 1501  
City-St-Zip: SAN JUAN, PR 00918 PR

Title: D  
Name: SOTO BALBAS, JUAN  
Address: CIM TORRE I STE 210, CARR. 165 #100  
City-St-Zip: GUAYNABO, PR 00968 PR

Title: VP  
Name: BETANCOURT, EDGARDO  
Address: 510 MUNOZ RIVERA AVE.  
City-St-Zip: SAN JUAN, PR 00918 PR

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: EDGAR RODRIGUEZ

SD

04/30/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

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Continuation Officers and Directors National Insurance Company  
Document Number 855267

9. Names and Street Addresses of each Officer and/or Director

Titles	Name of Officers and/or Director	Street Address	City	State	Zip Code	Country
V	MONTERO, EVELYN	510 MUÑOZ RIVERA AVE	SAN JUAN	PR	00918	PR
V	MERCADO, YADIRA	511 MUÑOZ RIVERA AVE	SAN JUAN	PR	00918	PR
V	BETANCOURT, RAFAELE	512 MUÑOZ RIVERA AVE	SAN JUAN	PR	00918	PR

4/30/11