

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120299

Entity Name: VALIDUS REASEGUROS, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

50 N. LAURA ST., SUITE 2800
JACKSONVILLE, FL 32202

New Principal Place of Business:

50 N. LAURA ST., SUITE 2200
JACKSONVILLE, FL 32202

Current Mailing Address:

50 N. LAURA ST., SUITE 2800
JACKSONVILLE, FL 32202

New Mailing Address:

50 N. LAURA ST., SUITE 2200
JACKSONVILLE, FL 32202

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, THOMAS E
50 N. LAURA ST., SUITE 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
50 N. LAURA ST., SUITE 2200
JACKSONVILLE, FL 32202 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: THOMAS E. GIBBS

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Change (X) Addition
Name: CONSOLINO, JOSEPH EVP/CFO
Address: 2601 S. BAYSHORE DRIVE, SUITE 1850
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH CONSOLINO

CFO

07/11/2008

Electronic Signature of Signing Officer or Director

Date