

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120299

Entity Name: VALIDUS REASEGUROS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: THOMAS E. GIBBS
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: CFO
Name: CONSOLINO, JOSEPH EVP/CFO
Address: 2601 S. BAYSHORE DRIVE, SUITE 1850
City-St-Zip: MIAMI, FL 33133

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: JOSEPH CONSOLINO

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date