

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2012
Secretary of State**

DOCUMENT# P93000026260

Entity Name: AMERICAN BROTHERS CASUALTY CORPORATION

Current Principal Place of Business:

14481 SW 71 LANE
14481 SW 71 LANE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960148
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 65-0410069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA BABUN, MARGARITA
14481 SW 71 LANE
HOUSE
MIAMI, FL 33183 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: PD
Name: BABUN, LINCOLN
Address: 2841 EAST ORCHARD CIRCLE
City-St-Zip: DAVIE, FL 333286792

Title: VD
Name: BABUN, MARGARITA
Address: 1435 SW 90 ST
City-St-Zip: MIAMI, FL 33186

Title: DS
Name: BABUN, LIZETTE
Address: 15834 SE 99 TERR
City-St-Zip: MIAMI, FL 33196

Title: TD
Name: MOLINA, MARGARITA
Address: 14481 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

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: MARGARITA BABUN

PRES

09/21/2012

Electronic Signature of Signing Officer or Director

Date