2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585267

Entity Name: AMERICAN BANKERS INSURANCE GROUP, INC.

Current Principal Place of Business:

C/O JEANNIE ARAGON-CRUZ 11222 QUAIL ROOST DR MIAMI, FL 33157

Current Mailing Address:

C/O JEANNIE ARAGON-CRUZ 11222 QUAIL ROOST DR MIAMI, FL 33157 US

FEI Number: 59-1985922

Name and Address of Current Registered Agent:

ARAGON-CRUZ, JEANNIE 11222 QUAIL ROOST DRIVE MIAMI, FL 33157 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	S	Title	SVP
Name	ARAGON-CRUZ, JEANNIE	Name	MERGELMEYER G, GENE E
Address	11222 QUAIL ROOST DR.	Address	260 INTERSTATE NO CIRCLE SE
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	ATLANTA GA 30339
Title	SVP	Title	PRESIDENT
Name	LOPEZ-MORALES, IVAN C	Name	DEMMINGS, KEITH WARNER
Address	260 INTERSTATE NO CIRCLE SE	Address	260 INTERSTATE N CIRCLE SE
City-State-Zip:	ATLANTA GA 30339	City-State-Zip:	ATLANTA GA 30339
Title	CEO	Title	TREASURER
Title Name	CEO DEMMINGS, KEITH WARNER	Title Name	TREASURER GARZON, ANA RUTH
Name	DEMMINGS, KEITH WARNER	Name	GARZON, ANA RUTH
Name Address	DEMMINGS, KEITH WARNER 260 INTERSTATE N CIRCLE SE	Name Address	GARZON, ANA RUTH 11222 QUAIL ROOST DRIVE
Name Address City-State-Zip:	DEMMINGS, KEITH WARNER 260 INTERSTATE N CIRCLE SE ATLANTA GA 30339	Name Address City-State-Zip:	GARZON, ANA RUTH 11222 QUAIL ROOST DRIVE MIAMI FL 33157
Name Address City-State-Zip: Title	DEMMINGS, KEITH WARNER 260 INTERSTATE N CIRCLE SE ATLANTA GA 30339 D	Name Address City-State-Zip: Title	GARZON, ANA RUTH 11222 QUAIL ROOST DRIVE MIAMI FL 33157 D

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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: JEANNIE ARAGON-CRUZ

SECRETARY

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 13, 2018 Secretary of State CC5163600840

Officer/Director Detail Continued :

Title	D
Name	DEMMINGS, KEITH
Address	260 INTERSTATE N CIRCLE SE
City-State-Zip:	ATLANTA GA 30339