2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585267

Entity Name: AMERICAN BANKERS INSURANCE GROUP, INC.

FILED
Apr 03, 2017
Secretary of State
CC1596722737

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON-CRUZ, JEANNIE 11222 QUAIL ROOST DRIVE MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title S Title SVP

NameARAGON-CRUZ, JEANNIENameMERGELMEYER G, GENE EAddress11222 QUAIL ROOST DR.Address260 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

Name DEMMINGS, KEITH WARNER Name GARZON, ANA RUTH

Address 260 INTERSTATE N CIRCLE SE Address 11222 QUAIL ROOST DRIVE

City-State-Zip: ATLANTA GA 30339 City-State-Zip: MIAMI FL 33157

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

04/03/2017