2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585267

Entity Name: AMERICAN BANKERS INSURANCE GROUP, INC.

FILED
Jun 08, 2020
Secretary of State
6408441659CC

Current Principal Place of Business:

11222 QUAIL ROOST DRIVE MIAMI. FL 33157

Current Mailing Address:

11222 QUAIL ROOST DRIVE 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 DIRECTOR Title SECRETARY

Name LOPEZ-MORALES, IVAN C Name ARAGON-CRUZ, JEANNIE AMY
Address 260 INTERSTATE NORTH CIRCLE SE Address 11222 QUAIL ROOST DRIVE

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

TitleDIRECTOR, PRESIDENTTitleTREASURERNameDEMMINGS, KEITH WARNERNameSIEB, MARK

Address 11222 QUAIL ROOST DRIVE Address 11222 QUAIL ROOST DRIVE

City-State-Zip: MIAMI FL 33157 City-State-Zip: MIAMI FL 33157

Title DIRECTOR

Name BIONDO, REBEKAH SUSAN Address 11222 QUAIL ROOST DRIVE

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 AMY ARAGON-CRUZ

SECRETARY

06/08/2020