

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585267

Entity Name: AMERICAN BANKERS INSURANCE GROUP, INC.

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PAULA M WASHBURN

04/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name NAIR, BIJU
Address 11222 QUAIL ROOST DRIVE
City-State-Zip: MIAMI FL 33157

Title SECRETARY
Name ARAGON-CRUZ, JEANNIE AMY
Address 11222 QUAIL ROOST DRIVE
City-State-Zip: MIAMI FL 33157

Title DIRECTOR, TREASURER
Name SIEB, MARK EDWARD
Address 11222 QUAIL ROOST DRIVE
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

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date