

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M34063

FILED
Feb 27, 2024
Secretary of State
7099989011CC

Entity Name: BEST MERIDIAN INSURANCE COMPANY

Current Principal Place of Business:

8950 SW 74 CT.
23RD FLOOR
MIAMI, FL 33156

Current Mailing Address:

8950 SW 74 CT.
23RD FLOOR
MIAMI, FL 33156

FEI Number: 59-2764247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIERRA, ANDREW
8950 SW 74 CT.
24TH FLOOR
MIAMI, FL 33156 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	D	Title	SECRETARY
Name	DUNCAN, ROSARIO P	Name	SIERRA, ANDREW
Address	3070 FREEMAN ST.	Address	8950 SW 74 CT., 24TH FLOOR
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33156
Title	PRESIDENT, DIRECTOR, CEO	Title	VP PRODUCT DEVELOPMENT
Name	SIERRA, ANTHONY F	Name	MICHELL, KAREN
Address	8950 SW 74 CT., 24TH FLOOR	Address	8950 SW 74 CT. 24TH FLOOR
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156
Title	VP, CFO	Title	GENERAL COUNSEL
Name	PELATI, MANUEL	Name	MACHADO, CARLOS M ESQ.
Address	8950 SW 74 CT. 24TH FLOOR	Address	8950 SW 74 CT. 23RD FLOOR
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156
Title	COMPLIANCE OFFICER	Title	VP, CHIEF ACTUARY
Name	HUDSON, RICHARD	Name	VANEVENHOVEN, ADAM
Address	8950 SW 74 CT. 23RD FLOOR	Address	8950 SW 74 CT. 23RD FLOOR
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156

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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: ANDREW SIERRA

SECRETARY

02/27/2024

Electronic Signature of Signing Officer/Director Detail Date

Officer/Director Detail Continued :

Title ASSISTANT GENERAL COUNSEL

Name SIERRA, ANTHONY MICHAEL

Address 8950 SW 74 CT.
23RD FLOOR

City-State-Zip: MIAMI FL 33156