2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012064

Entity Name: MCH REINSURANCE CORP.

Current Principal Place of Business:

1321 PRESIDIO DR. WESTON. FL 33327

Current Mailing Address:

1321 PRESIDIO DR. WESTON, FL 33327 US

FEI Number: 26-4225776 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCH REINSURANCE CORP 1321 PRESIDIO DR. WESTON, FL 33327 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: M C HOUSTON 01/10/2014

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2014

Secretary of State

CC5929366273

Officer/Director Detail:

Title F

Name HOUSTON, MARTIN Address 1321 PRESIDIO DR. City-State-Zip: WESTON FL 33327

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: MARTIN HOUSTON PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/10/2014 Date