

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000042944

**FILED**  
**Apr 25, 2016**  
**Secretary of State**  
**CC8109135533**

**Entity Name:** MAPFRE ASSISTANCE USA INC.

**Current Principal Place of Business:**

7300 CORPORATE CENTER DRIVE, SUITE 601  
MIAMI, FL 33126

**Current Mailing Address:**

7300 CORPORATE CENTER DRIVE, SUITE 601  
MIAMI, FL 33126

**FEI Number:** 46-0547293

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

AROLA KAMINSKI, DAVID  
LEGAL DEPT.  
7300 CORPORATE CENTER DRIVE, SUITE 601  
MIAMI, FL 33126 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:** DAVID AROLA KAMINSKI

04/25/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name GARCIA-VEGA, DANIEL  
Address 7300 CORPORATE CENTER DRIVE,  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title CEO  
Name SENEN GARCIA, RAFAEL  
Address 7300 CORPORATE CENTER DRIVE,  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title CFO  
Name DOMINGUEZ, JULIE ANN  
Address 7300 CORPORATE CENTER DRIVE,  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title VP, DIRECTOR  
Name FANTIS, DENNIS M  
Address 7300 CORPORATE CENTER DRIVE,  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title VP  
Name MUNIZAGA, ERNESTO  
Address 7300 CORPORATE CENTER DRIVE,  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title SECRETARY  
Name AROLA KAMINSKI, DAVID  
Address 7300 CORPORATE CENTER DRIVE,  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name SANTOS MARTIN, RUBEN  
Address 7300 CORPORATE CENTER DRIVE,  
SUITE 601  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR, CHAIRMAN  
Name TAMAYO, JAIME  
Address 7300 CORPORATE CENTER DRIVE,  
SUITE 601  
City-State-Zip: MIAMI FL 33126

*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:** DENNIS M FANTIS

VP

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date