

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000042944

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:

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: ROSEMARIE GAGLIARDINO

04/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name TAMAYO, JAIME
Address 211 MAIN STREET
City-State-Zip: WEBSTER MA 01570

Title DIRECTOR, CFO
Name AMADORI, JESUS
Address 211 MAIN STREET
City-State-Zip: WEBSTER MA 01570

Title VP, TAX
Name DOWELL, DAMON
Address 211 MAIN STREET
City-State-Zip: WEBSTER MA 01570

Title TREASURER
Name MECIAK, JOHN M. JR.
Address 211 MAIN STREET
City-State-Zip: WEBSTER MA 01570

Title CHAIRMAN
Name OLOHAN , DANIEL P
Address 211 MAIN STREET
City-State-Zip: WEBSTER MA 01570

Title DIRECTOR
Name CORRAL, JOSE
Address 211 MAIN ST
City-State-Zip: WEBSTER MA 01570

Title COO
Name PINO, STEVE
Address 6565 AMERICAS PKWY
 SUITE 1000
City-State-Zip: ALBUQUERQUE NM 87110

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: STEVE PINO

**CHIEF OPERATING
OFFICER**

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date