2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000060579

Entity Name: ATLANTIC AMERICAS REINSURANCE CORP

May 13, 2014

Secretary of State CC4950086315

FILED

Current Principal Place of Business:

1221 BRICKELL AVENUE SUITE 1460 MIAMI. FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE SUITE 1460 MIAMI, FL 33131 US

FEI Number: 46-3156446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTEVEZ, DORIS 1414 NW 107 AVE 115 MIAMI, FL 33172 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 Title S

FERRANDEZ PEREZ. MANUEL Name Name PEDROSA, DANIEL

Address 1221 BRICKELL AVENUE SUITE 1460 Address 1221 BRICKELL AVENUE SUITE 1460

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title

Name TOJEIRO SIERTO, LUIS A

Address 1221 BRICKELL AVENUE SUITE 1460

City-State-Zip: MIAMI FL 33131

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: MANUEL FERRANDEZ PEREZ

PRESIDENT

05/13/2014