

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000050495

Entity Name: MAPFRE WARRANTY CORPORATION OF FLORIDA**Current Principal Place of Business:**5959 BLUE LAGOON DR #400
MIAMI, FL 33126**Current Mailing Address:**5959 BLUE LAGOON DR #400
MIAMI, FL 33126 US**FEI Number: 81-2900487****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**AROLA KAMINSKI, DAVID
7300 CORPORATE CENTER DR. 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****04/09/2018**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title BOARD SECRETARY
Name AROLA KAMINSKI, DAVID
Address 7300 CORPORATE CENTER DR
SUITE 601
City-State-Zip: MIAMI FL 33126-1232

Title CFO
Name MCKENNA, ROBERT
Address 7300 CORPORATE CENTER DR.
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name BERGES, ALBERTO
Address 7300 CORPORATE CENTER DR.
SUITE 601
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name DE OLIVEIRA LOPES ALVES, NELSON
FILIPE
Address 7300 CORPORATE CENTER DR.
SUITE 601
City-State-Zip: MIAMI FL 33126

Title PRESIDENT, CEO/REGIONAL
MANAGER/DIRECTOR
Name SANTOS MARTIN, RUBEN
Address 7300 CORPORATE CENTER DR
SUITE 601
City-State-Zip: MIAMI FL 33126-1232

Title VP
Name MONTENEGRO WARREN, BARBARA
Address 7300 CORPORATE CENTER DR.
SUITE 601
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name CASTELO, ALFREDO
Address 7300 CORPORATE CENTER DR.
SUITE 601
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name FACON, FRANCOIS
Address 7300 CORPORATE CENTER DR
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: RUBEN SANTOS MARTIN**PRESIDENT****04/09/2018**

Electronic Signature of Signing Officer/Director Detail

Date