

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000050495

Entity Name: MAPFRE WARRANTY CORPORATION OF FLORIDA**Current Principal Place of Business:**7300 CORPORATE CENTER DR.
SUITE 601
MIAMI, FL 33126**Current Mailing Address:**7300 CORPORATE CENTER DR.
SUITE 601
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

03/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT, CEO, REGIONAL
GENERAL MANAGER & DIRECTOR
Name MARRUGO ROJAS, JAIR
Address 7300 CORPORATE CENTER DR.
SUITE 601
City-State-Zip: MIAMI FL 33126

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

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

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

Title VP, TAX
Name DOWELL, DAMON
Address 7300 CORPORATE CENTER DR.
SUITE 601
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name TAMAYO, JAIME
Address 215 MAIN ST
City-State-Zip: WEBSTER MA 01570

Title CFO
Name MECIAK, JOHN
Address 211 MAIN ST
City-State-Zip: WEBSTER MA 01570

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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: DAVID AROLA KAMINSKI

ASSISTANT SECRETARY 03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SECRETARY
Name	OLOHAN, DANIEL P.
Address	211 MAIN ST
City-State-Zip:	WEBSTER MA 01570