

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005591

Entity Name: POPULAR INSURANCE AGENCY USA, INC.**Current Principal Place of Business:**85 BROAD STREET 10TH FLOOR
NEW YORK, NY 10004**Current Mailing Address:**85 BROAD STREET 10TH FLOOR
NEW YORK, NY 10004 US**FEI Number: 36-4473714****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT AND DIRECTOR
Name	CHINEA, MANUEL
Address	85 BROAD STREET 10TH FLOOR
City-State-Zip:	NEW YORK NY 10004

Title	VP, AND COMPTROLLER
Name	SOLER, ERNESTO
Address	85 BROAD STREET 10TH FLOOR
City-State-Zip:	NEW YORK NY 10004

Title	ASST. SECRETARY
Name	FORD, MATTHEW
Address	85 BROAD STREET 10TH FLOOR
City-State-Zip:	NEW YORK NY 10004

Title	SENIOR VICE PRESIDENT
Name	PETERS, DAVID F.
Address	85 BROAD STREET 10TH FLOOR
City-State-Zip:	NEW YORK NY 10004

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 F. PETERS**SENIOR VICEPRESIDENT 03/17/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date