2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003880

Entity Name: BRISTOL WEST HOLDINGS, INC.

Current Principal Place of Business:

5701 STIRLING RD DAVIE. FL 33314

Current Mailing Address:

5701 STIRLING RD DAVIE, FL 33314

FEI Number: 13-3994449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 15, 2013

Secretary of State

CC2643733348

Officer/Director Detail:

Title PD Title S

NameMADDEN, TIMOTHYNameBROWN, MARTINAddress5701 STIRLING RDAddress4680 WILSHIRE BLVDCity-State-Zip:DAVIE FL 33314City-State-Zip:LOS ANGELES CA 90010

Title VT

Name AGUILERA, MARIA
Address 5701 STIRLING RD
City-State-Zip: DAVIE FL 33314

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: MARIA AGUILERA

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/15/2013

Date