

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585267

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN BANKERS INSURANCE GROUP, INC.

Current Principal Place of Business:

C/O JEANNIE ARAGON-CRUZ
11222 QUAIL ROOST DR
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

C/O JEANNIE ARAGON-CRUZ
11222 QUAIL ROOST DR
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-1985922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON-CRUZ, JEANNIE
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: POLLOCK, ROBERT B
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: P
Name: LEMASTERS, STEVEN C
Address: 260 INTERSTATE N. CIRCLE, SE
City-St-Zip: ATLANTA, GA 33157

Title: S
Name: ARAGON-CRUZ, JEANNIE
Address: 11222 QUAIL ROOST DR.
City-St-Zip: MIAMI, FL 33157

Title: SVP
Name: MERGELMEYER, GENE
Address: 260 INTERSTATE NO CIRCLE SE
City-St-Zip: ATLANTA, GA 30339

Title: SVP
Name: LOPEZ-MORALES, IVAN C
Address: 260 INTERSTATE NO CIRCLE SE
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: WALKER, PETER
Address: 260 INTERSTATE NO CIRCLE SE
City-St-Zip: ATLANTA, GA 30339

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: JEANNIE ARAGON-CRUZ

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date