

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841425

FILED
Mar 21, 2012
Secretary of State

Entity Name: PARIS RE AMERICA INSURANCE COMPANY

Current Principal Place of Business:

801 BRICKELL AVE, STE 850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE, STE 850
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-1590940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: C
Name: DESMET, LAURIE
Address: 801 BRICKELL AVENUE, SUIT39 RUE DU COLISEE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: TOBEY, DOM
Address: 801 BRICKELL AVENUE, SUITE 850
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ADIMARI, JOHN
Address: 801 BRICKELL AVENUE, SUITE 850
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: LINERO, JORGE
Address: 801 BRICKELL AVENUE, SUITE 850
City-St-Zip: MIAMI, FL 33131

Title: O
Name: BLAIZOT, FRANCOIS
Address: 801 BRICKELL AVENUE, SUITE 850
City-St-Zip: MIAMI, FL 33131

Title: O
Name: CHAVANNES, SANDRO
Address: 801 BRICKELL AVENUE, SUITE 850
City-St-Zip: MIAMI, FL 33131

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: CHASTITY FIGUEROA

COMP

03/21/2012

Electronic Signature of Signing Officer or Director

Date