

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005189

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** ZURICH LATIN AMERICA CORPORATION

**Current Principal Place of Business:**

1221 BRICKELL AVE.  
SUITE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1221 BRICKELL AVE.  
SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-0530367      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: CP  
Name: PETER, REBRIN  
Address: 1221 BRICKELL AVE, STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: CLAUDIA, DILL  
Address: 105 EAST 17TH STREET  
City-St-Zip: NEY YORK ,, NY 10003

Title: D  
Name: CRON, CHRISTOPHER J.  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: V  
Name: DI CUGNO, MARCELO  
Address: 1221 BRICKELL AVE, STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: AS  
Name: NAGEL, JON  
Address: 165 BROADWAY, 1 LIBERTY PLAZA, 33 FL  
City-St-Zip: NEW YORK, NY 100061404

Title: VP  
Name: ARCE, JOSE  
Address: 1221 BRICKELL AV. SUITE 1400  
City-St-Zip: MIAMI, FL 33149

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: JOSE ALFREDO ARCE

MR.

05/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date