

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005189

FILED
Aug 10, 2012
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 ()

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: HAUSER, RICHARD
Address: 1400 AMERICAN LANE
City-St-Zip: SCHAUMBURG, IL 60196

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

Title: VP
Name: EBLING, MANFRED
Address: ALFRED ESCHERSTRASSE 50
City-St-Zip: 8002 ZÄ¼RICH, CH ZURICH CH

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: RICHARD HAUSER

V

08/10/2012

Electronic Signature of Signing Officer or Director

_____ Date