

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002626

FILED
Feb 07, 2012
Secretary of State

Entity Name: PAN-AMERICAN ASSURANCE COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

23 LIME TREE BAY AVE, GOV SQ, BLDG 4 2 FL
GEORGE TOWN GRAND CAYMAN
KY1-1102, XX

New Principal Place of Business:

Current Mailing Address:

23 LIME TREE BAY AVE, GOV SQ, BLDG 4 2 FL
GEORGE TOWN GRAND CAYMAN
KY1-1102, XX

New Mailing Address:

FEI Number: 98-0565782

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 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: CEO
Name: PARKER, BRUCE
Address: 601 POYDRAS STREET 28TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

Title: VP
Name: MICKAN, CARLOS
Address: 601 POYDRAS STREET 28TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

Title: S
Name: ADAME, CARLOS
Address: 601 POYDRAS STREET 26TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

Title: T
Name: LORY, DUPUY
Address: 601 POYDRAS STREET 28TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

Title: VP
Name: ENGERISER, PAUL
Address: 601 POYDRAS STREET 28TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

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: CARLOS ADAME

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date