

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005079

FILED  
Feb 28, 2012  
Secretary of State

Entity Name: BUPA INSURANCE LIMITED CO.

**Current Principal Place of Business:**

7001 SW 97TH AVENUE  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

7001 SW 97TH AVENUE  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 26-4167323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

URRA, RICHARD  
7001 SW 97TH AVENUE  
MIAMI, FL 33173 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: D  
Name: PLATT, ALISON E. D  
Address: BUPA HOUSE 15-19 BLOOMSBURY WAY  
City-St-Zip: LONDON, XX WC1A 2BA UK

Title: D  
Name: ASLET, GRAHAM D  
Address: BUPA HOUSE 15-19 BLOOMSBURY WAY  
City-St-Zip: LONDON, XX WC1A 2BA UK

Title: D  
Name: CHURCHILL, LAWRENCE D  
Address: BUPA HOUSE 15-19 BLOOMSBURY WAY  
City-St-Zip: LONDON, XX WC1A 2BA UK

Title: D  
Name: HOLDEN, DEAN A D  
Address: BUPA HOUSE 15-19 BLOOMSBURY WAY  
City-St-Zip: LONDON, XX WC1A 2BA UK

Title: D  
Name: MITCHELL, GEORGE E D  
Address: BUPA HOUSE 15-19 BLOOMSBURY WAY  
City-St-Zip: LONDON, XX WC1A 2BA UK

Title: D  
Name: MACDONALD, NATALIE-JANE D  
Address: BUPA HOUSE 15-19 BLOOMSBURY WAY  
City-St-Zip: LONDON, XX WC1A 2BA UK

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: GEORGE E. MITCHELL

D

02/28/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date