

OCT/16/2015 11:25 AM

FAX No.

001/002

F15000004132

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZURICH NORTH AMERICA, INC.

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FAX No.

P. 002/002



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ZURICH NORTH AMERICA, INC.
2. This entity was authorized to transact business in Florida on 09/18/2015 and its Florida document number is F15000004132
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

P

Name and Address

JULIAN GOMEZ

3250 NE 1ST AVE. STE: 305

MIAMI, FL 33137

S

3250 NE 1ST AVE. STE: 305

MIAMI, FL 33137

(Attach additional pages if necessary)

Julian Gomez

Signature of an officer or director

President

Typed or printed name of person signing

PRESIDENT

Title of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314