

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # J88717

1. Entity Name  
MAPFRE U.S.A. CORP.



FILED

07 SEP 26 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
5959 BLUE LAGOON DRIVE  
SUITE 400  
MIAMI, FL 33126

Mailing Address  
5959 BLUE LAGOON DRIVE  
SUITE 400  
MIAMI, FL 33126

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09252007 Chg-P CR2E034 (12/06)

4. FEI Number  
58-1758351

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

TAMAYO, JAIME  
5959 BLUE LAGOON DRIVE  
SUITE 400  
MIAMI, FL 33126

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when translating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete  
NAME HUERTAS, ANTONIO  
STREET ADDRESS CONDO. CONDADO PRINCESS #301  
CITY-ST-ZIP SAN JUAN, PR

TITLE PCEO ☐ Delete  
NAME TAMAYO, JAIME  
STREET ADDRESS 5959 BLUE LAGOON DRIVE # 400  
CITY-ST-ZIP MIAMI, FL 33126

TITLE T ☒ Delete  
NAME FENTON, MARIA DEL CARMEN  
STREET ADDRESS 5959 BLUE LAGOON DR., SUITE 400  
CITY-ST-ZIP MIAMI, FL 33126

TITLE D ☐ Delete  
NAME FERNANDEZ-SILVA, JORGE  
STREET ADDRESS 8041 SW 54TH CT  
CITY-ST-ZIP MIAMI, FL

TITLE D ☐ Delete  
NAME DE ZARRAGA, GASTON S  
STREET ADDRESS 8202 LOS PINOS CIRCLE  
CITY-ST-ZIP CORAL GABLES, FL 33143

TITLE D ☐ Delete  
NAME FANTIS, DENNIS MCNAIR  
STREET ADDRESS 5959 BLUE LAGOON DRIVE # 400  
CITY-ST-ZIP MIAMI, FL 33126

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition  
NAME Andres Jimenez  
STREET ADDRESS 5959 Blue Lagoon Dr, Ste 400  
CITY-ST-ZIP Miami, FL 33126

TITLE D ☐ Change ☒ Addition  
NAME Javier Fernandez-Cid  
STREET ADDRESS 5959 Blue Lagoon Dr, Ste 400  
CITY-ST-ZIP Miami, FL 33126

TITLE T ☐ Change ☒ Addition  
NAME John Lynch  
STREET ADDRESS 5959 Blue Lagoon Dr, Ste 400  
CITY-ST-ZIP Miami, FL 33126

TITLE ☐ Change ☐ Addition  
NAME 700110181507  
STREET ADDRESS 10/02/07--01037--007 \*\*70.00  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Maria del C Fenton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/25/07 305507-2695

Date

Daytime Phone #