

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K14482

FILED  
May 06, 2002 8:00 AM  
Secretary of State

**Entity Name:** MAPFRE INSURANCE COMPANY OF AMERICA, INC.

**Current Principal Place of Business:**

3401 NW 82 AVE  
SUITE 100  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3401 NW 82 AVE  
SUITE 100  
MIAMI, FL 33122

**New Mailing Address:**

**FEI Number:** 58-1878046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE, FL 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TERRASSA, JUAN A  
Address: ESQUINA CESAR GONZALEZ, EDI #7  
City-St-Zip: HATO REY, PR

Title: DEVS ( ) Delete  
Name: FREYRE, PEDRO A  
Address: 8541 SW 72 TERR  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: DE ZARRAGA, G. SR  
Address: 8202 LOS PINOS CIR  
City-St-Zip: CORAL GABLES, FL 33143

Title: DVT ( ) Delete  
Name: FREYRE, JR., ERNESTO  
Address: 9040 SW 78 CT  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: NAON, ALBERTO  
Address: 12471 SW 21 LANE  
City-St-Zip: MIAMI, FL 33175

Title: DP ( ) Delete  
Name: FERNANDEZ-SILVA, JORGE  
Address: 8041 SW 54TH CT  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: HUERTAS, ANTONIO  
Address: CONDO. CONDADO PRINCESS #301  
City-St-Zip: SAN JUAN, PR

Title: DS (X) Change ( ) Addition  
Name: FREYRE, PEDRO A  
Address: 8541 SW 72 TERR  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DEV (X) Change ( ) Addition  
Name: TAMAYO, JAIME  
Address: 310 REDWOOD LANE  
City-St-Zip: KEY BISCAINE, FL 33149

Title: T (X) Change ( ) Addition  
Name: MATA, FERNANDO  
Address: NO. 2 CANDIDA STREET  
City-St-Zip: SAN JUAN, PR

Title: DC (X) Change ( ) Addition  
Name: FERNANDEZ-SILVA, JORGE  
Address: 8041 SW 54TH CT  
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME TAMAYO

DEV

05/06/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

CARRION, JOSE L.  
8520 SW 81 LANE  
MIAMI, FL. 33143

NUÑEZ, ANTONIO / D  
CAMINO HOYARAZA 168  
28109 LA MORALEJA  
MADRID, SPAIN