

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00394

FILED
Feb 17, 2011
Secretary of State

Entity Name: AZTEC INSURANCE COMPANY

Current Principal Place of Business:

1 S.E. 3RD AVE., 25TH FL.
MIAMI, FL 33131 US

New Principal Place of Business:

1770 MICANOPY AVE.
MIAMI, FL 33133 US

Current Mailing Address:

1 S.E. 3RD AVE., 25TH FL.
MIAMI, FL 33131 US

New Mailing Address:

1770 MICANOPY AVE.
MIAMI, FL 33133 US

FEI Number: 59-2464373

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 323990000 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: PD
Name: FALK, JOSEPH L
Address: 1770 MICANOPY AVE.
City-St-Zip: MIAMI, FL 33133 US

Title: STD
Name: RICHARD, JUDITH
Address: 1770 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133 US

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: JOSEPH LEE FALK

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date