

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07448

FILED
Jan 10, 2012
Secretary of State

Entity Name: SECURITY HEALTH & LIFE INSURANCE, INC.

Current Principal Place of Business:

8000 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8000 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2477847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTO, ELIDEA
1802 S.W. 103RD PL.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SISTO, ELIDEA
1802 SW 103 PL.
MIAMI, FL 33165 US

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: ELIDEA SISTO

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, JULIO
Address: 1802 SW 103 PL
City-St-Zip: MIAMI, FL 33165

Title: TD
Name: SISTO, ELIDEA
Address: 1802 SW 103 PL
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: JIMENEZ, MARIANO
Address: 7835 GRAND CANAL DR.
City-St-Zip: MIAMI, FL 33144

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: MARIANO JIMENEZ

SD

01/10/2012

Electronic Signature of Signing Officer or Director

Date