

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20170

FILED
Jun 14, 2012
Secretary of State

Entity Name: KENSINGTON USA\ REINSURANCE CORPORATION

Current Principal Place of Business:

5801 N.W. 151 STREET
200-B
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

5801 N.W. 151 STREET
200
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5801 N.W. 151 STREET
200-B
MIAMI LAKES, FL 33014 US

New Mailing Address:

5801 N.W. 151 STREET
200
MIAMI LAKES, FL 33014 US

FEI Number: 59-2584534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ MALO, JOSE
5801 N.W. 151 STREET
200-B
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MARTINEZ MALO, JOSE
5801 N.W. 151 STREET
200
MIAMI LAKES, FL 33014 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:

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ MALO, JOSE
Address: 5801 N.W. 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: JOSE MARTINEZ MALO

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date