

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34063

FILED
Jan 05, 2011
Secretary of State

Entity Name: BEST MERIDIAN INSURANCE COMPANY

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY
6TH FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

8950 SW 74 CT.
23RD FLOOR
MIAMI, FL 33156

Current Mailing Address:

1320 S. DIXIE HIGHWAY
6TH FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

8950 SW 74 CT.
23RD FLOOR
MIAMI, FL 33156

FEI Number: 59-2764247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, ROSARIO P., ESQ.
1320 S. DIXIE HWY
SIXTH FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DUNCAN, ROSARIO P., ESQ.
8950 SW 74 CT.
23RD FLOOR
MIAMI, FL 33156 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: SIERRA, ANTONIO M.
Address: 9451 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL

Title: DS
Name: DUNCAN, ROSARIO P.
Address: 3070 FREEMAN ST.
City-St-Zip: MIAMI, FL

Title: VD
Name: BUSH, BRENT
Address: 8950 SW 74 CT., 23RD FLOOR
City-St-Zip: MIAMI, FL 33156

Title: VPCO
Name: DE ARMAS, ELOY
Address: 11663 SW 152ND PLACE
City-St-Zip: MIAMI, FL

Title: PD
Name: SIERRA, ANTHONY F
Address: 8950 SW 74 CT., 24TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: D
Name: GARCIA-VELEZ, CARLOS
Address: 9325 SW 98TH ST.
City-St-Zip: MIAMI, FL

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: ROSARIO P. DUNCAN

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date