

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01655

FILED
Feb 28, 2012
Secretary of State

Entity Name: MULTINATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

510 MUNOZ RIVERA AVENUE
SAN JUAN, PR 00918 PR

New Principal Place of Business:

Current Mailing Address:

101 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

510 MUNOZ RIVERA AVENUE
SAN JUAN, PR 00918 PR

FEI Number: 66-0276881

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 32399 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: PRES
Name: CARRERO, TOBIAS SR.
Address: 510 MUÑOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: VP
Name: PIMENTEL, LUIS M SR.
Address: 510 MUÑOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: SECR
Name: CRUZ, YELITZA Y
Address: 510 MUÑOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: VC
Name: IGUINA, CARLOS R
Address: CIM TOWER I, STE 509, CARR. 165 #100
City-St-Zip: GUAYNABO, PR 00968 PR

Title: TREA
Name: CARRERO, TOBIAS E
Address: 510 MUÑOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: V
Name: MERCADO, YADIRA
Address: 510 MUÑOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

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: YELITZA CRUZ

SECR

02/28/2012

Electronic Signature of Signing Officer or Director

Date