

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149866

Entity Name: USIC OF FLORIDA, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

SUITE 1200, SANTANDER TOWER @ SAN PATRICIO
B-7, TABONUCO ST.
GUAYNABO, PR 00968

New Principal Place of Business:

Current Mailing Address:

PO BOX 2111
SAN JUAN, PR 00968

New Mailing Address:

FEI Number: 20-0478773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANG, DOUGLAS A ESQ.
MANG LAW FIRM, P.A.
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: D
Name: MILLAN BENITEZ, FREDERICK
Address: 13 YAGUEZ STREET ESTANCIAS DEL RIO
City-St-Zip: AGUAS BUENAS, PR 00703,

Title: D
Name: IRIZARRY LOZADA, CARLOS RAMON
Address: RO-64 CORRIENTES STREET RIACHUELO DEV.
City-St-Zip: TRUJILLO ALTO, PR 00976,

Title: D
Name: BLANES GONZALEZ, RAFAEL
Address: SUITE 1200, SANTANDER TOWER @ SAN PATRICIO
City-St-Zip: GUAYNABO, PR 00968

Title: D
Name: GONZALEZ INCLAN, CARLOS ALBERTO
Address: 144 SPRING LAKE ROAD
City-St-Zip: RED HOOK, NY 12571

Title: D
Name: IGLESIAS CACHO, DUHAMEL A
Address: BOSQUE DEL LAGO DEV. PLAZA #8 BC-26
City-St-Zip: TRUJILLO ALTO, PR 00976,

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: CARLOS R. IRIZARRY

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date