

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121695

Entity Name: BUPA U.S. HOLDINGS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7001 SW 97TH AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7001 SW 97TH AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4271197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTBY, DAVID A RA
7001 S W 97 AVE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MALTBY, ALFRED D
Address: 7001 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: LOPEZ-PREUSSE, FRANCISCO
Address: 7001 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: NYREN, CHARLES W
Address: 7001 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: DAVIES, JULIAN P
Address: BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON
City-St-Zip: WC1A 2BA UK, XX

Title: D (X) Delete
Name: HOLDEN, DEAN A
Address: BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON
City-St-Zip: WC1A 2BA UK, XX

Title: S () Delete
Name: SWAIN, CORINNA J
Address: 7001 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOPEZ-PREUSSE, FRANCISCO D
Address: 7001 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: JUANTEGUI, PABLO D
Address: RIBEIRA DEL LOIRA 52
City-St-Zip: MADRID, XX 28042 SP

Title: D (X) Change () Addition
Name: VALDES MORALES, ANTONIO D
Address: RIBEIRA DEL LOIRA 52
City-St-Zip: MADRID, XX 28042 SP

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BISHOPP, CORINNA J T
Address: 7001 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORINNA BISHOPP

T

04/14/2009

Electronic Signature of Signing Officer or Director

Date