

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121695

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

FILED
Mar 03, 2011
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, ALFRED D RA
7001 S W 97 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CABRELLI, ANTHONY DP
7001 S W 97 AVE
MIAMI, FL 33173 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: ANTHONY CABRELLI

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CABRELLI, ANTHONY DP
Address: 7001 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173

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

Title: D
Name: WARD, WILLIAM D
Address: BUPA HOUSE 15-19 BLOOMSBURY WAY
City-St-Zip: LONDON, XX WC1A 2BA UK

Title: D
Name: GONZALEZ, RICARDO D
Address: 7001 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: DTSC
Name: STAINES, PAUL DTSC
Address: 7001 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173

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: ANTHONY CABRELLI

DP

03/03/2011

Electronic Signature of Signing Officer or Director

Date