

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064484

FILED
Apr 30, 2012
Secretary of State

Entity Name: HISPANOAMERICANA DE SEGUROS, INC.

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE SUITE 200
TAMPA, FL 336109712 US

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DRIVE SUITE 200
TAMPA, FL 336109712 US

New Mailing Address:

13006 WHITNELL WAY
RIVERVIEW, FL 33579

FEI Number: 45-4152915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, CARLOS A SR
EARLY RUN LANE
13023
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

MALDONADO, CARLOS A SR
13006 WHITNELL WAY
RIVERVIEW, FL 33579 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, CARLOS A SR
Address: 13006 WHITNELL WAY
City-St-Zip: RIVERVIEW, FL 33579

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 A MALDONADO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date