

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000015555

FILED
Feb 16, 2011
Secretary of State

Entity Name: VICTORY INSURANCE (FL) CORP.

Current Principal Place of Business:

3195 PONCE DE LEON
SUITE 400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 363467
SAN JUAN, PR 00936 US

New Mailing Address:

FEI Number: 65-0398131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARLOS A JR
3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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: TOUMA, NICOLAS
Address: 3195 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: VALLE, YAMIRRAH D
Address: COLINA DE PLATA 32 AMINO DEL MOTE
City-St-Zip: TOA ALTA, PR 00953 US

Title: D
Name: MENDIN, JORGE L
Address: VILLAS DE SAN FRANCISCO
City-St-Zip: RIO PIEDRAS, PR 00921 US

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: YAMIRRAH D. VALLE

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date