2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 01, 2011
Secretary of State

DOCUMENT# P97000009446

Entity Name: AXIS CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 2550
MIAMI, FL 33131 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 65-0725684 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
SUITE 1050
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: PSTD
Name: WILLIAMSON, CARLOS
Address: 2121 PONCE DE LEON BLVD, STE 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CANEDO WHITE, GUILLERMO
Address: 2121 PONCE DE LEON BLVD, STE 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: GIL WHITE, GONZALO
Address: 2121 PONCE DE LEON BLVD, STE 1050
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS WILLIAMSON PSTD 08/01/2011

Electronic Signature of Signing Officer or Director Date