

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039584

FILED
Jan 24, 2012
Secretary of State

Entity Name: OCCIDENTAL INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

11400 WEST FLAGLER STREET,
111
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11400 WEST FLAGLER STREET,
111
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0833533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, ONELIO
11400 WEST FLAGLER STREET,
111
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BERNAL, YURIS
11400 WEST FLAGLER STREET,
111
MIAMI, FL 33174 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: YURIS BERNAL

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANCHEZ, REGLAYMIS
Address: 11400 WEST FLAGLER STREET, STE. 111
City-St-Zip: MIAMI, FL 33174

Title: VPRES
Name: SANCHEZ, ONELIO
Address: 11400 WEST FLAGLER STREET, STE. 111
City-St-Zip: MIAMI, FL 33174

Title: AGEN
Name: BERNAL, YURIS
Address: 11400 WEST FLAGLER ST STE 111
City-St-Zip: MIAMI, FL 33174

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: REGLAYMIS SANCHEZ

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date