

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109225

FILED
Jan 15, 2011
Secretary of State

Entity Name: AKTIV ASSEKURANZ (USA) INC.

Current Principal Place of Business:

10705 NW 33RD STREET
SUITE 120
MIAMI, FL 33172

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

Current Mailing Address:

10705 NW 33RD STREET
SUITE 120
MIAMI, FL 33172

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

FEI Number: 65-0998602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, BRADFORD
10705 NW 33RD STREET
SUITE 120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BOYD, BRADFORD
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 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: BRADFORD A BOYD

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GONZALEZ, JUAN ANGEL
Address: 6303 BLUE LAGOON DRIVE, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: PD
Name: BOCHANSKI, JUERGEN
Address: 6303 BLUE LAGOON DRIVE, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: VSD
Name: BOYD, BRADFORD
Address: 6303 BLUE LAGOON DRIVE, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: TD
Name: GONZALEZ, JUAN ANGEL
Address: 6303 BLUE LAGOON DRIVE, STE. 390
City-St-Zip: MIAMI, FL 33126

Title: V
Name: MEDEROS, ANGEL
Address: 6303 BLUE LAGOON DRIVE, STE. 390
City-St-Zip: MIAMI, FL 33126

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: BRADFORD A BOYD

VSD

01/15/2011

Electronic Signature of Signing Officer or Director

Date