

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109225

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** AKTIV ASSEKURANZ (USA) INC.

**Current Principal Place of Business:**

6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 65-0998602

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

RODRIGUEZ, LESTHEER  
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:** LESTHEER RODRIGUEZ

01/16/2012

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:** TD  
**Name:** GONZALEZ, JUAN 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:** JUERGEN BOCHANSKI

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date