2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408069

Entity Name: ASSURANT PAYMENT SERVICES, INC.

Current Principal Place of Business:

11222 QUAIL ROOST DR
MIAMI, FL 33157

Current Mailing Address:

11222 QUAIL ROOST DR
MIAMI, FL 33157

FEI Number: 59-1414202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

_____

Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, CEO
Name	REIGELMAN RANKIN, CARRIE	Name	ERDEMAN, JOSEPH EDWARD
Address	11222 QUAIL ROOST DR	Address	260 INTERSTATE N CIRCLE SE
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	ATLANTA GA 30339
Title	DIRECTOR	Title	TREASURER
Name	BECERRA, MANUEL JOSE	Name	CHUNG, ANDREW PAUL
Address	11222 QUAIL ROOST DR	Address	11222 QUAIL ROOST DR
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	MIAMI FL 33157
Title	SECRETARY	Title	DIRECTOR
Name	ARAGON-CRUZ, JEANNIE AMY	Name	LOPEZ-MORALES, IVAN C
Address	11222 QUAIL ROOST DR	Address	260 INTERSTATE N CIRCLE SE
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	ATLANTA GA 30339
Title	DIRECTOR		
Name	KIRSCH, RUSSELL GARY		
Address	11222 QUAIL ROOST DR		
City-State-Zip:	MIAMI FL 33157		

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: JEANNIE AMY ARAGON-CRUZ   SECRETARY   04/17/2015

Electronic Signature of Signing Officer/Director Detail   Date