2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2025
Secretary of State
8143202965CC

DOCUMENT# 430472

Entity Name: BUPA INSURANCE COMPANY

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 500
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 500
PALMETTO BAY, FL 33157 US

FEI Number: 59-1485499

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUIL, JOSE L
18001 OLD CUTLER ROAD
SUITE 500
PALMETTO BAY, FL 33157 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	CFO, TREASURER, DIRECTOR	Title	DIRECTOR
Name	HERRERA, SARA A.	Name	MILLIAN, JOHN RANDOLPH
Address	18001 OLD CUTLER ROAD SUITE 500	Address	18001 OLD CUTLER ROAD SUITE 500
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	MIAMI FL 33157
Title	DIRECTOR, SECRETARY	Title	DIRECTOR, CHAIRMAN
Name	FIERMAN, JESSICA	Name	CROSAS, DOMENEC
Address	18001 OLD CUTLER ROAD SUITE 500	Address	18001 OLD CUTLER ROAD SUITE 500
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	MIAMI FL 33157
Title	DIRECTOR	Title	P
Name	VILLAESCUSA, MARIA PILAR	Name	BUIL, JOSE LUIS
Address	18001 OLD CUTLER ROAD SUITE 500	Address	18001 OLD CUTLER ROAD SUITE 500
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	PALMETTO BAY 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: JESSICA FIERMAN SECRETARY 02/06/2025

Electronic Signature of Signing Officer/Director Detail — Date