2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2019
Secretary of State
9844934107CC

DOCUMENT# 430472

Entity Name: BUPA INSURANCE COMPANY

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 300
MIAMI, FL 33157

Current Mailing Address:

17901 OLD CUTLER ROAD
SUITE 400
MIAMI, FL 33157 US

FEI Number: 59-1485499

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DODO, MOSES
17901 OLD CUTLER ROAD
SUITE 400
MIAMI, 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: MOSES DODO, DP 02/26/2019

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	D
Name	LOPEZ-PREUSSE, FRANCISCO D
Address	17901 OLD CUTLER ROAD SUITE 400
City-State-Zip:	MIAMI FL 33157

Title	DP
Name	DODO, MOSES
Address	17901 OLD CUTLER ROAD SUITE 400
City-State-Zip:	MIAMI FL 33157

Title	DIRECTOR
Name	FIERMAN, JESSICA
Address	17901 OLD CUTLER ROAD SUITE 400
City-State-Zip:	MIAMI FL 33157

Title	DIRECTOR, SECRETARY, TREASURER, CFO
Name	LOS, STEVEN MICHAEL
Address	17901 OLD CUTLER ROAD SUITE 400
City-State-Zip:	MIAMI FL 33157

Title	DIRECTOR
Name	MILLIAN, JOHN RANDOLPH
Address	17901 OLD CUTLER ROAD SUITE 400
City-State-Zip:	PALMETTO BAY FL 33157

Title	DIRECTOR
Name	MCHARG, TARYN L
Address	1 ANGEL COURT
City-State-Zip:	LONDON EC2R 7HJ

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: MOSES DODO PRESIDENT 02/26/2019

Electronic Signature of Signing Officer/Director Detail — Date