2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38054

Entity Name: BUPA WORLDWIDE CORPORATION

Current Principal Place of Business:

18001 OLD CUTLER ROAD

SUITE 300

PALMETTO BAY, FL 33157

Current Mailing Address:

17901 OLD CUTLER ROAD SUITE 400

PALMETTO BAY, FL 33157 US

FEI Number: 59-2729914 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DODO, MOSES DP 17901 OLD CUTLER ROAD SUITE 400

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: MOSES DODO, DP 02/26/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title DP Title D

Name DODO, MOSES DP Name LOPEZ-PREUSSE, FRANCISCO D

Address 17901 OLD CUTLER ROAD Address 17901 OLD CUTLER ROAD

SUITE 400 SUITE 400

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR, SECRETARY, Title DIRECTOR

TREASURER, CFO Name MILLIAN, JOHN RANDOLPH LOS, STEVEN

Address 17901 OLD CUTLER ROAD SUITE 400

17901 OLD CUTLER ROAD SUITE 400 SUITE 400

City-State-Zip: PALMETTO BAY FL 33157

Title V

Name FERNANDEZ, DIEGO
Name FIERMAN, JESSICA

Address 17901 OLD CUTLER ROAD SHITE 400

17901 OLD CUTLER ROAD SUITE 400
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

FILED Feb 26, 2019

Secretary of State

8647636507CC