

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38054

Entity Name: BUPA WORLDWIDE CORPORATION

Current Principal Place of Business:

7001 SW 97TH AVE
MIAMI, FL 33173

Current Mailing Address:

7001 SW 97TH AVE
MIAMI, FL 33173 US

FEI Number: 59-2729914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRELLI, ANTHONY DP
7001 SW 97TH AVE
MIAMI, FL 33173 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 DP
Name CABRELLI, ANTHONY DP
Address 7001 SW 97TH AVENUE
City-State-Zip: MIAMI FL 33173

Title D
Name GONZALEZ, RICARDO D
Address 7001 S W 97TH AVENUE
City-State-Zip: MIAMI FL 33173

Title D
Name LOPEZ-PREUSSE, FRANCISCO D
Address 7001 S W 97TH AVENUE
City-State-Zip: MIAMI FL 33173

Title DCFO
Name STAINES, PAUL DTSC
Address 7001 S W 97TH AVENUE
City-State-Zip: MIAMI FL 33173

Title DCOO
Name LARRABURE, MARCELO
Address 7001 SW 97TH AVENUE
City-State-Zip: MIAMI FL 33173

Title DIRECTOR
Name LANG, ROBERT
Address BUPA INTERNATIONAL
VICTORY HOUSE, TRAFALGAR
PLACE
City-State-Zip: BRIGHTON BN1 4FY

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: PAUL STAINES

CFO

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date