2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019145

Entity Name: AMTRUST NORTH AMERICA OF FLORIDA, INC

Current Principal Place of Business:

903 N.W. 65TH STREET BOCA RATON. FL 33487

Current Mailing Address:

800 SUPERIOR AVE E, 21ST FL CLEVELAND, OH 44114 US

FEI Number: 59-3170795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

MOSES, BARRY

Officer/Director Detail:

Title PRESIDENT, CHIEF UNDERWRITING Title SECRETARY, VP, DIRECTOR

OFFICER Name

Name PACHECO, ELISSA Address 800 SUPERIOR AVE E, 21ST FLOOR

Address 903 N.W. 65TH STREET

City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR Title TREASURER

Name SAXON, MICHAEL Name SCHLACHTER, HARRY

Address 800 SUPERIOR AVE Address 59 MAIDEN LANE 42ND FL

21ST FL City State 7ip: NEW V

City-State-Zip: CLEVELAND OH 44114

City-State-Zip: NEW YORK NY 10038

Title VP, DIRECTOR
Name TRIVISON, DELYNN

Address 4767 NEW BROAD STREET

City-State-Zip: ORLANDO FL 32814

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: BARRY MOSES SECRETARY 04/26/2018

FILED Apr 26, 2018

Secretary of State

CC0654924556