

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109225

Entity Name: AKTIV ASSEKURANZ (USA) INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

FEI Number: 65-0998602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMENEIRO, JOSE LUIS
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 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: JOSE LUIS AMENEIRO

04/23/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name GONZALEZ, JUAN ANGEL
Address 6303 BLUE LAGOON DRIVE, STE. 390
City-State-Zip: MIAMI FL 33126

Title PD
Name BOCHANSKI, JUERGEN
Address 6303 BLUE LAGOON DRIVE, STE. 390
City-State-Zip: MIAMI FL 33126

Title TD
Name GONZALEZ, JUAN ANGEL
Address 6303 BLUE LAGOON DRIVE, STE. 390
City-State-Zip: MIAMI FL 33126

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: GONZALEZ, JUAN ANGEL

VD

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date