No. C 191684 Due no later than Jul 31, 2012 2. Registered Agent and Address (NO PO BOX) **Annual Report Form** Return to: NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE SECRETARY OF STATE 1. Mailing Address: Correct in this box if needed. SUITE 601 700 WEST JEFFERSON INSURE & GO INSURANCE SERVICES USA CORP. **BOISE ID 83706** PO BOX 83720 FRANCISCO J TRIGO **USA** BOISE, ID 83720-0080 7800 CORPORATE CENTER DR 3. New Registered Agent Signature:\* SUITE 601 MIAMI FL 33126 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). Office Held Street or PO Address State Country Postal Code City 7300 CORPORATE CENTER DRIVE **TREASURER** ERNESTO MUNIZAGA IMAIM FL USA 33126 SUITE 601 7800 CORPORATE CENTER DR SUITE **PRESIDENT** DANIEL GARCIA-VEGA MIAMI FL USA 33126 7800 CORPORATE CENTER DR SUITE **SECRETARY** PEDRO A FREYRE MIAMI FL USA 33126 601 5. Organized Under the Laws of: 6. Annual Report must be signed.\* Signature: Francisco Trigo Date: 08/20/2012 C 191684 Name (type or print): Francisco Trigo Title: Vice President Processed 08/20/2012 \* Electronically provided signatures are accepted as original signatures.