

1.) CORPORATION NAME:

**AMERICAN BANKERS INSURANCE COMPANY OF
FLORIDA**

DUE DATE: **4/30/2011**

SCC ID NO: **F0113052**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	500,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11222 QUAIL ROOST DR

CITY/ST/ZIP: MIAMI, FL 33157-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GENE MERGELMEYER
TITLE: PRESIDENT
ADDRESS: 2677 N MAIN ST
CITY/ST/ZIP/CO: SANTA ANA, CA 92705-

OFFICER

DIRECTOR

NAME: ANDREW CHUNG
TITLE: TREASURER
ADDRESS: 11222 QUAIL ROOST DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33157-

OFFICER

DIRECTOR

NAME: RUSSELL GARY KIRSCH
TITLE: SVP/DIRECTOR
ADDRESS: 11222 QUAIL ROOST DR
CITY/ST/ZIP/CO: MIAMI, FL 33157-

OFFICER

DIRECTOR

NAME: STEVEN CRAIG LEMASTERS
TITLE: CEO
ADDRESS: 260 INTERSTATE NO CIRCLE SE
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: GAJINDERPAL PILOT GILL
TITLE: VICE PRESIDENT
ADDRESS: 260 INTERSTATE N CIR SE
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEANNIE ARAGON-CRUZ	
TITLE:	SECRETARY	
ADDRESS:	11222 QUAIL ROOST DR	
CITY/ST/ZIP/CO:	MIAMI, FL 33157-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JEANNIE ARAGON-CRUZ</u>	<u>JEANNIE ARAGON-CRUZ,</u>	<u>5/2/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.