2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # P02000018017 **Secretary of State** INTERAMERICAN INSURANCE BROKERS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 6210 N. FEDERAL HWY 6210 N. FEDERAL HWY FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2080778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MIR, HECTOR J 2655 LE JEUNE RD., SUITE 1107 MIAMI, FL 33134 IN THIS SPACE 8. 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 | am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. mu VICENTINI, LUIS JOSE NAME STREET ADDRESS 6210 N. FEDERAL HWY CITY - ST- ZIP FORT LAUDERDALE, FL 33308 IIILE 1/000000201731 NAME 01/28/05-80076-024 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-7IP NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

01-24-2005