

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018017

**FILED**  
**Jan 09, 2009**  
**Secretary of State**

**Entity Name:** INTERAMERICAN INSURANCE BROKERS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

800 W. CYPRESS CREEK RD.  
SUITE 280  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

800 W. CYPRESS CREEK RD.  
SUITE 280  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 54-2080778

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TORRES, OSVALDO F  
ADORNO & YOSS LLP  
2525 PONCE DE LEON BLVD., STE. 400  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPT ( ) Delete  
**Name:** PAOLINI, JUAN CARLOS  
**Address:** 800 W. CYPRESS CREEK RD.  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

**Title:** DS ( ) Delete  
**Name:** LEAL, IVONNE  
**Address:** 800 W. CYPRESS CREEK RD.  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** IVONNE LEAL

DS

01/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date