

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498525

FILED
Feb 14, 2008
Secretary of State

Entity Name: INTERNATIONAL INSURANCE CENTER, INC.

Current Principal Place of Business:

12515 N. KENDALL DRIVE
116
MIAMI, FL 331861834 US

New Principal Place of Business:

Current Mailing Address:

12515 N. KENDALL DRIVE
SUITE 116
MIAMI, FL 331861834 US

New Mailing Address:

12515 N. KENDALL DRIVE
116
MIAMI, FL 331861834 US

FEI Number: 59-1982760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABASSA, EDWARD
12515 N. KENDALL DRIVE #116
MIAMI, FL 33186 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: P () Delete
Name: CABASSA, EDWARD
Address: 10104 SW 131 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: FISK, MARIA
Address: 20815 NW 3RD LANE
City-St-Zip: PEMBROKE PINES, FL 323029

Title: S () Delete
Name: CABASSA, BARBARA
Address: 10104 SW 131 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD A CABASSA

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date