

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538739

FILED
Mar 26, 2009
Secretary of State

Entity Name: INTERNATIONAL INVESTMENTS OF AMERICA, INC.

Current Principal Place of Business:

5200 N. FEDERAL HWY
#2
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5200 N. FEDERAL HWY
#2
FT LAUDERDALE, FL 33308 US

New Mailing Address:

5200 N. FEDERAL HWY
#2
FT LAUDERDALE, FL 33308 US

FEI Number: 59-1766041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRA BARAZ
3300 N. 29TH AVENUE
#102
HOLLYWOOD, FL 33020 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: PD () Delete
Name: MOREL, PIERRE,
Address: PO BOX 480760
City-St-Zip: FT LAUDERDALE, FL 33348

Title: VST () Delete
Name: MOREL, PIERRE
Address: 5200 N. FEDERAL HWY #2
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOREL, PIERRE,
Address: 5200 N. FEDERAL HWY #2
City-St-Zip: FT LAUDERDALE, FL 33348

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: PIERRE D. MOREL

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date