2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED
Aug 09, 2004 8:00 am
Secretary of State
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DOCUMENT# K58682 08-09-2004 90005 019 ***150.00 1. Entity Name INSURANCE RESOURCES OF THE AMERICAS, INC. 04U67532 Principal Place of Business Mailing Address 2699 COLLINS AVENUE **2699 COLLINS AVENUE** MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0094954 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, EDUARDO E SR. Street Address (P.O. Box Number is Not Acceptable) 2699 COLLINS AVE SUITE 117 MIAMI BEACH, FL 33140 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition MENDEZ, EDUARDO E SR. NAME NAME STREET ADDRESS 2699 COLLINS AVENUE, STE 117 STREET ADDRESS MIAMI, FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change MENDEZ, DAYRA C NAME NAME STREET ADDRESS 2699 COLLINS AVENUE, STE 117 STREET ADDRESS MIAMI, FL, 33140 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change CHRISTIAN E. MENDEZ NAME VICE PRESIDENT -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 2699 COLLINS AVE. STE 117 TITLE ☐ Delete Change Addition MIAMI FL. 33140 NAME MAKE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ANDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP

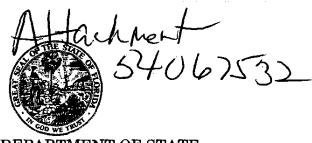
d with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information gent is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director expowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not indicated on this report of supplemental report of the corporation or the receiver or trustee e changed, or on an attachment with an

SIGNATURE:

04

Date

Daytime Phone #



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 19, 2004

INSURANCE RESOURCES OF THE AMERICAS, INC. 2699 COLLINS AVENUE 117 MIAMI BEACH, FL 33140 US

SUBJECT: INSURANCE RESOURCES OF THE AMERICAS, INC. Ref. Number: K58682

We have received your document for INSURANCE RESOURCES OF THE AMERICAS, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

An officer or director must sign the report.

Please attach letter requesting fee abatement.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott Document Specialist

Letter Number: 604A00045576

Attachment Dr.#KS8688

Insurance Resources of the Americas, Inc. 2699 Collins Avenue #117, Miami Beach, FL 33140 (305) 673-9896 / (800) 995-2372 / (305) 673-0134 Fax

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JULY 2, 2004

TO'

FLORIDA DEPARTMENT OF STATE DIVISON OF CORPORATIONS

FROM

EDUARDO E. MENDEZ, PRESIDENT

INSURANCE RESOURCES OF THE AMERICAS, INC.

FEIN 65 0094954

REF

ANNUAL REPORT 2002

FOR SOME UNKNOWD REASON WE HAVE NOT RECEIVED OUR ANNUAL REPORT FOR THE CURRENT YEAR.

WE HAVE PAID FOR THIS REPORT ON TIME FOR THE LAST TEN YEARS OR SO, AND EVEN ONCE WE OVER PAID THE FEE AND WAS RETURNED TO US.

RESPECTFULLY I REQUEST TO WAIVE ANY PENALTY ON OUR REGULAR FEE OF \$150.00, FOR WHICH I AM ATTACHING A CHECK FOR THIS AMOUNT TO KEEP OUR CASE CURRENT.

I TAKE THE OPPORTUNITY TO FILE ALSO AN-ADDITIONAL PERSON TO BE ADDED TO OUR CORPORATION.

CHRISTIAN E. MENDEZ / VICEPRESIDENT /720 NE 170 STREET NORTH MIAMI, FL. 33162.

THANK YOU KINDLY FOR YOUR EFFORT ON THIS MATTER.

SINCERELY

EDUARDO E. MENDEZ AKA MR. PANAMA