2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this filing does not que indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or trustee empowered to execute this

AND TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATUR

changed, or on an attachment with

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90165 011 ***150.00 DOCUMENT # K58682 1. Entity Name INSURANCE RESOURCES OF THE AMERICAS, INC. Principal Place of Business Mailing Address 2699 COLLINS AVENUE 2699 COLLINS AVENUE 117 117 MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 No Cha-P CR2E034 (10/03) 04012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0094954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, EDUARDO E SR: DO NOT WRITE 2699 COLLINS AVE SUITE 117 MIAMI BEACH, FL 33140 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MENDEZ, EDUARDO E SR. NAME 2699 COLLINS AVENUE, STE 117 STREET ADDRESS MIAMI, FL 33140 CITY-ST-7IP TITLE MENDEZ, DAYRA C NAME STREET ADDRESS 2699 COLLINS AVENUE, STE 117 MIAMI, FL 33140 CITY-ST-ZIP TITLE CHRISTIAN MENDEZ, CHRISITAN E NAME 2699 COLLINS AVE. STE 117 STREET ADDRESS DO NOT WRITE MIAMI BEACH, FL 33140 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

affy for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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