2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2007 8:00 am Secretary of State **DOCUMENT # K58682** 05-16-2007 90014 025 ***150.00 1. Entity Name INSURANCE RESOURCES OF THE AMERICAS, INC. Principal Place of Business Mailing Address 17830 NF 6 AVE. 17830 NE 6 AVE. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0094954 Not Applicable Zio Country Zip Country \$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 MENDEZ, EDUARDO E SR. 17830 NE 6 AVE. Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FL 33162 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition Change MENDEZ, EDUARDO E SR. NAME NAME 17830 NE 6 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CJTY-ST-ZIP TS TITLE ☐ Detete TITLE ☐ Change ☐ Addition MENDEZ, DAYRA C NAME NAME STREET ADDRESS 17830 NE 6 AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME MENDEZ, CHRISTIAN NAME STREET ADDRESS 17830 NE 6 AVE~ STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or or opplemental report is due and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the coeiver or duste empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED