2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # K78750 1. Entity Name INTERAMERICAN INSURANCE BROKERS, INC. 04-24-2001 90303 006 ***150.00 Principal Place of Business Mailing Address 5300 NW 33 AVE 5300 NW 33 AVE **STE 119** STE 119 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0115518 Not Applicable 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 MIR. HECTOR J. Street Address (P.O. Box Number is Not Acceptable) 2655 le jeune RD. STE. 1107 **CORAL GABLES FL 33134** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE DVS TITLE NAME NAME VICENTINI, LUIS JOSE STREET ADDRESS

☐ Addition STREET ADDRESS 2003 BAY DR CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33062 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME VICENTINI, LUIS E. NAME STREET ADDRESS STREET ADDRESS CALLE 3B LA URBINA EDIF. CITY-ST-ZIP CITY-ST-ZIP CARACAS 1070-A VENZU TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME ARISMENDI, JUAN B STREET ADDRESS STREET ADDRESS C11.3B LA URBINA EDIF CITY-ST-ZIP CITY-ST-ZIP CARACAS 1070-A VENZU TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #