

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K78750

**FILED**  
**Jul 23, 2008**  
**Secretary of State**

**Entity Name:** INTERAMERICAN INSURANCE BROKERS, INC.

**Current Principal Place of Business:**

800 W CYPRESS CREEK ROAD  
SUITE 280  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 W CYPRESS CREEK ROAD  
SUITE 280  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 65-0115518

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIR, HECTOR J.  
2655 LE JEUNE RD.  
STE. 1107  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

TORRES, OSVALDO F  
ADORNO & YOSS LLP  
2525 PONCE DE LEON BLVD., STE. 400  
CORAL GABLES, FL 33134 US

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: OSVALDO F. TORRES

07/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVS ( ) Delete  
Name: VICENTINI, LUIS JOSE  
Address: 800 W CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: PAOLINI, JUAN CARLOS  
Address: 800 W CYPRESS CREEK ROAD, STE. 280  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DS ( ) Change (X) Addition  
Name: LEAL, IVONNE  
Address: 800 W CYPRESS CREEK ROAD, STE. 280  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JUAN CARLOS PAOLINI

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date