

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K78750

FILED
Jul 24, 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:**TORRES, OSVALDO F
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**TORRES, OSVALDO F
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

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPT () Delete
Name: PAOLINI, JUAN CARLOS
Address: 800 W CYPRESS CREEK ROAD, STE. 280
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** DS (X) Delete
Name: LEAL, IVONNE
Address: 800 W CYPRESS CREEK ROAD, STE. 280
City-St-Zip: FORT LAUDERDALE, FL 33309 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DVS (X) Change () Addition
Name: VICENTINI, LUIS JOSE
Address: 800 W CYPRESS CREEK ROAD, STE. 280
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS JOSE VICENTINI

D

07/24/2008

Electronic Signature of Signing Officer or Director

Date