2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60352

FILED Feb 17, 2011 Secretary of State

Entity Name: INTERNATIONAL INSURANCE ADVISORS, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE STE 103 MIAMI, FL 33131 U

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE STE 103 MIAMI, FL 33131 US

FEI Number: 65-0011637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORALES ALICIA M ESQ 6770 SW 74TH STREET SOUTH MIAMI, FL 33143

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: FERNANDEZ, MANUEL, JR. Address: 6770 SW 74TH ST

City-St-Zip: MIAMI, FL 33143

Title: D

 Name:
 FERNANDEZ, MANUEL, JR.

 Address:
 6770 SW 74TH ST

 City-St-Zip:
 MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: MANUEL FERNANDEZ PRES 02/17/2011