

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60352

FILED
Mar 21, 2012
Secretary of State

Entity Name: INTERNATIONAL INSURANCE ADVISORS, INC.

Current Principal Place of Business:

1110 BRICKELL AVE
STE 103
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE
STE 103
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date