2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030589

9301 SW 72ND STREET

MIAMI, FL 33173

Address: City-St-Zip:

Entity Name: INTERAMERICAN INSURANCE SERVICES, INC.

FILED Aug 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9301 SW 72ND ST MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 9301 SW 72ND ST MIAMI, FL 33173 FEI Number: 65-1000330 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: LOPEZ ORTEGA, ELIAS D 9301 SW 72ND ST MIAMI, FL 33173 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD Title: () Delete () Change () Addition LOPEZ, CYNTHIA Name: Name: 9560 SW 137 AVE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: Title: () Change () Addition () Delete Name: LOPEZ, ELENA Name: 9301 SW 72ND ST Address: Address: MIAMI, FL 33173 City-St-Zip: City-St-Zip: Title: Title: PD () Delete () Change () Addition LOPEZ, ELIAS D Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ELIAS LOPEZ PRES 08/27/2007