

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074602

FILED
May 23, 2007
Secretary of State

Entity Name: ALLIANZ INVESTMENTS INTERNATIONAL INC.

Current Principal Place of Business:

433 SAN SOVINO AVE.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2828 CORAL WAY SUITE 530
MIAMI, FL 33145 US

Current Mailing Address:

433 SAN SOVINO AVE.
CORAL GABLES, FL 33146 US

New Mailing Address:

2828 CORAL WAY SUITE 530
MIAMI, FL 33145 US

FEI Number: 48-1266388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, MIGUEL
433 SAN SOVINO AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MIRABAL, MIGUEL
2828 CORAL WAY SUITE 530
MIAMI, FL 33145 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: MIGUEL F. MIRABAL

05/23/2007

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:

Title: D () Delete
Name: MIRABAL, MIGUEL F
Address: 433 SAN SOVINO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: SENRA-MIRABAL, MARGARITA
Address: 433 SAN SOVINO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRABAL, MIGUEL F
Address: 2828 CORAL WAY SUITE 530
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: SENRA-MIRABAL, MARGARITA
Address: 2828 CORAL WAY SUITE 530
City-St-Zip: MIAMI, FL 33145

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: MIGUEL F. MIRABAL

D

05/23/2007

Electronic Signature of Signing Officer or Director

Date