2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113734

Entity Name: INTERNATIONAL AMERICAN INSURANCE GROUP, CORP.

FILED Feb 14, 2005 Secretary of State

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

5200 SW 122 AVE 13800 S.W. 8TH ST. MIAMI, FL 33175 SUITE 155

MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

5200 SW 122 AVE 13800 S. W. 8TH ST. MIAMI, FL 33175 SUITE 155

MIAMI, FL 33184

FEI Number: 03-0488336 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:

VALOR, JOAQUIN VALOR, JOAQUIN 13800 S.W. 8TH ST. 5200 SW 122 AVE MIAMI, FL 33175 US SUITE 155 MIAMI, FL 33184 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: JOAQUIN VALOR 02/14/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VALOR, JOAQUIN VALOR, JOAQUIN Name: Name: 5200 SW 122 AVE 13800 S.W. 8TH ST, SUITE 155 Address: Address:

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 22184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAQUIN VALOR 02/14/2005 CEO