2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P04000036301** 04-30-2008 90207 031 ***150.00 1. Entity Name INTERNATIONAL AMERICAN ALLIANCE, INC Principal Place of Business Mailing Address 2204 MEARS PARKWAY 2204 MEARS PARKWAY 60035394 MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04102008 Chg-P City & State City & State 4. FEI Number Applied For 20-0778110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERNESTO JOSE GONELLA Street Address (P.O. Box Number is Not Acceptable) 2204 MEARS PARKWAY MARGATE, FL 33063 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE _______Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ■ Addition TITLE ☐ Delete GONELLA, ERNESTO J P NAME NAME 2204 MEARS PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition BAZZANO, HORACIO A VP NAME NAME 5611N.WINSTON PARK BLVD#107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE BAZZANO, HORACIO A NAME NAME STREET ADDRESS 5611 N.WINSTON PARK BLVD # 107 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK; FL 33073-CITY - ST : ZIP. __ ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachnism with an address, with all other like empowered. **SIGNATURE:**

FILED