

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012224

FILED
Mar 22, 2010
Secretary of State

Entity Name: INTERAMERICAN INSURANCE GROUP INC

Current Principal Place of Business:

1052 W STATE RD 436 # 1062
1062
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

948 S SEMORAN BLVD
STE 106
ORLANDO, FL 32807 US

Current Mailing Address:

1052 W STATE RD 436 # 1062
1062
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

948 S SEMORAN BLVD
STE 106
ORLANDO, FL 32807 US

FEI Number: 20-8324658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLE, CARLOS H
227 CANTER CLUB TRAIL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

OVALLE, WILMAR A
948 S SEMORAN BLVD
STE 106
ORLANDO, FL 32807 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: WILMAR A OVALLE

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OVALLE, WILMAR A
Address: 948 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807 US

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: WILMAR A OVALLE

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date