

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012224

FILED
Apr 26, 2011
Secretary of State

Entity Name: INTERAMERICAN INSURANCE GROUP INC

Current Principal Place of Business:

948 S SEMORAN BLVD
STE 106
ORLANDO, FL 32807 US

New Principal Place of Business:

4763 S CONWAY RD
STE B
ORLANDO, FL 32812 US

Current Mailing Address:

948 S SEMORAN BLVD
STE 106
ORLANDO, FL 32807 US

New Mailing Address:

4763 S CONWAY RD
STE B
ORLANDO, FL 32812 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, WILMAR A
948 S SEMORAN BLVD
STE 106
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

OVALLE, WILMAR A
4763 S CONWAY RD
STE B
ORLANDO, FL 32812 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

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OVALLE, WILMAR A
Address: 4763 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812 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

04/26/2011

Electronic Signature of Signing Officer or Director

Date