

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020067

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERNATIONAL INVESTMENTS OF NORTH AMERICA, INC.

Current Principal Place of Business:

334 S HYDE AVE
TAMPA, FL 33606

New Principal Place of Business:

10006 CROSS CREEK BLVD.
437
TAMPA, FL 33647

Current Mailing Address:

334 S HYDE AVE
TAMPA, FL 33606

New Mailing Address:

10006 CROSS CREEK BLVD.
437
TAMPA, FL 33647

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

SANDERS, MARK
10006 CROSS CREEK BLVD.
437
TAMPA, FL FL 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: W. MARK SANDERS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANDERS, MARK
Address: 334 S HYDE AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SANDERS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date