

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021303

FILED
May 25, 2007
Secretary of State

Entity Name: INTERNATIONAL INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

14601 S.W. 159 CT.
MIAMI, FL 33196 US

New Principal Place of Business:

3687 MYKONOS COURT
BOCA RATON, FL 33487 US

Current Mailing Address:

14601 S.W. 159 CT.
MIAMI, FL 33196 US

New Mailing Address:

3687 MYKONOS COURT
BOCA RATON, FL 33487 US

FEI Number: 65-0487063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GEORGE R
14601 SW 159 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GONZALEZ, GEORGE R
3687 MYKONOS COURT
BOCA RATON, FL 33487 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: GEORGE R. GONZALEZ

05/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, GEORGE R
Address: 14601 SW 159 CT
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: GONZALEZ, DENISE
Address: 14601 SW 159 CT
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: GONZALEZ, GEORGE R
Address: 14601 S.W. 159 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GEORGE R
Address: 3687 MYKONOS COURT
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: GONZALEZ, DENISE
Address: 3687 MYKONOS COURT
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: GONZALEZ, GEORGE R
Address: 3687 MYKONOS
City-St-Zip: BOCA RATON, FL 33487

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: GEORGE R. GONZALEZ

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date