

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021303

FILED
Jan 12, 2009
Secretary of State

Entity Name: INTERNATIONAL INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

3687 MYKONOS COURT
BOCA RATON, FL 33487 US

New Principal Place of Business:

1025 PINEHURST DRIVE
ROCKWALL, TX 75087 US

Current Mailing Address:

3687 MYKONOS COURT
BOCA RATON, FL 33487 US

New Mailing Address:

1025 PINEHURST DRIVE
ROCKWALL, TX 75087 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
3687 MYKONOS COURT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GONZALEZ, GEORGE
14231 SW 152 PLACE
MIAMI, FL 33196 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 GONZALEZ

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GEORGE R
Address: 1025 PINEHURST DRIVE
City-St-Zip: ROCKWALL, TX 75087

Title: VP (X) Change () Addition
Name: GONZALEZ, DENISE
Address: 1025 PINEHURST DRIVE
City-St-Zip: ROCKWALL, TX 75087

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: GEORGE GONZALEZ

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date