

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021303

FILED
Feb 02, 2012
Secretary of State

Entity Name: INTERNATIONAL INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

1025 PINEHURST DRIVE
ROCKWALL, TX 75087 US

New Principal Place of Business:

Current Mailing Address:

1025 PINEHURST DRIVE
ROCKWALL, TX 75087 US

New Mailing Address:

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
14231 SW 152 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, GEORGE R
Address: 1025 PINEHURST DRIVE
City-St-Zip: ROCKWALL, TX 75087 US

Title: VP
Name: GONZALEZ, DENISE
Address: 1025 PINEHURST DRIVE
City-St-Zip: ROCKWALL, TX 75087 US

Title: VP
Name: GONZALEZ, MODESTO R
Address: 1025 PINEHURST DRIVE
City-St-Zip: ROCKWALL, TX 75087 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: GEORGE R. GONZALEZ

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date