2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000100713

Entity Name: IAW OF SOUTH FLORIDA, INC.

FILED Sep 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15403 SW 137TH AVE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

P.O. BOX 770673 MIAMI, FL 33177

FEI Number: 65-0967101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DOMINGUEZ, EVA
 QUESADA, MARIA

 15403 SW 137TH AVENUE
 15403 SW 137TH AVENUE

 MIAMI, FL 33177 US
 MIAMI, FL 33177 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: MARIA QUESADA 09/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 QUESADA, MARIA S
 Name:
 QUESADA, MARIA S

 Address:
 15403 SW 137TH AVE
 Address:
 15403 SW 137TH AVE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

Title: P (X) Delete Title: () Change () Addition

 Name:
 DOMINGUEZ, EVA H
 Name:

 Address:
 15403 SW 137TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 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: MARIA QUESADA P 09/28/2009