

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105348

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTERNATIONAL JEWELERS UNDERWRITERS AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

6355 N.W. 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 N.W. 36TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0968463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, JAMES J
GABLES INTERNATIONAL PL., STE. 804
2655 LEJEUNE ROAD
CORAL GABLES, FL 33134 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: DP
Name: ACOSTA, ANTONIO
Address: 1040 AVE. OF THE AMERICAS, SUITE 1700
City-St-Zip: NEW YORK, NY 10018

Title: DVP
Name: KASSAB, EDWARD Y
Address: 1665 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: DST
Name: CRISTOBAL, SANTIAGO
Address: 1040 AVE. OF THE AMERICAS, SUITE 1700
City-St-Zip: NEW YORK, NY 10018

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: ANTONIO ACOSTA

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date