

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07194

FILED
Feb 28, 2011
Secretary of State

Entity Name: INTERNATIONAL REINSURANCE, INC.

Current Principal Place of Business:

3100 NORTH OCEAN BLVD
SUITE 2808
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3100 NORTH OCEAN BLVD
SUITE 2808
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 58-1917243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, LAURENCE B
3100 OCEAN BLVD
SUITE 2808
FORT LAUDERDALE, FL 33308 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: PD
Name: DAY, LAURENCE B
Address: 3100 OCEAN BLVD., #2808
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LAURENCE B. DAY

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date