

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90105 048 ***150.00

DOCUMENT # L24538

1. Entity Name
INTERAMERICAN INTERNAL SECURITY GROUP, INC.

Principal Place of Business 11130 N. KENDALL DRIVE SUITE 104 MIAMI FL 33176 US	Mailing Address 11130 N. KENDALL DRIVE SUITE 104 MIAMI FL 33176 US
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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0150866**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

URRUELA, MARIO L
11130 N KENDALL DR
STE 104
MIAMI FL 33176

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D URRUELA, MARIO L.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	8355 SW 78 ST		
	MIAMI FL		
<input type="checkbox"/> Delete	SVP HERREROS, ALBERTO P	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	8320 SW 83RD ST		
	MIAMI FL 33143		
<input type="checkbox"/> Delete	S HERREROS, MAGALI U	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	8320 SW 83RD ST		
	MIAMI FL 33143		
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<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X* *Mario L Urruela*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 10 JAN 01 305-274-5066
 Date Daytime Phone #

0222455

CR2E034 (10/00)