

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005025

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTERNATIONAL IMMIGRATION ASSISTANCE, INC.

Current Principal Place of Business:

6299 WEST SUNRISE STE 208
SUNRISE, FL 33313

New Principal Place of Business:

6289 WEST SUNRISE STE 114
SUNRISE, FL 33313

Current Mailing Address:

6299 WEST SUNRISE STE 208
SUNRISE, FL 33313

New Mailing Address:

6289 WEST SUNRISE STE 114
SUNRISE, FL 33313

FEI Number: 65-1077733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BERG, MARIA P
2503 NE 15TH STREET
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARDONA, XIMENA L
Address: 6299 WEST SUNRISE STE 208
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARDONA, XIMENA L
Address: 6289 WEST SUNRISE STE 114
City-St-Zip: SUNRISE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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 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: XIMENA LOPEZ

PSTD

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date