

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026945

FILED
Feb 07, 2005
Secretary of State

Entity Name: INTERAMERICA BUSINESS CORPORATION

Current Principal Place of Business:

14251 SW 129 COURT
MIAMI, FL 33186

New Principal Place of Business:

8354 MILLS DRIVE
MIAMI, FL 33183

Current Mailing Address:

6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

New Mailing Address:

8354 MILLS DRIVE
MIAMI, FL 33183

FEI Number: 41-2090373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, MIGUEL A
8354 MILLS DR.
MIAMI, FL 33183 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: P () Delete
Name: MURILLO, MIGUEL A
Address: 8354 MILLS DR.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL A MURILLO

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02/07/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date