

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084214

FILED
Apr 07, 2006
Secretary of State

Entity Name: INTERAMERICAN MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

1320 S DIXIE HWY
PH 1250
CORAL GABLES, FL 33146 US

New Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
SUITE 1400
MIAMI, FL 33156 US

Current Mailing Address:

1320 S DIXIE HWY
PH 1250
CORAL GABLES, FL 33146 US

New Mailing Address:

9350 SOUTH DIXIE HIGHWAY
SUITE 1400
MIAMI, FL 33156 US

FEI Number: 65-0453405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, SILVIA T
9350 S DIXIE HWY
STE 1400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FIGUERAS, SILVIA J
9350 S DIXIE HWY
STE 1400
MIAMI, FL 33156 US

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: SILVIA FIGUERAS

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUERAS, MAURICIO
Address: 1320 S DIXIE HWY #250
City-St-Zip: CORAL GABLES, FL 33146 US

Title: TD () Delete
Name: FIGUERAS, SYLVIA
Address: 1320 S DIXIE HWY #1250
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SD () Delete
Name: FIGUERAS, LUIS G
Address: 1320 S DIXIE HWY PH #1250
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUERAS, MAURICIO
Address: 9350 SOUTH DIXIE HIGHWAY - SUITE 1400
City-St-Zip: MIAMI, FL 33156 US

Title: TD (X) Change () Addition
Name: FIGUERAS, SYLVIA J
Address: 9350 SOUTH DIXIE HIGHWAY - SUITE 1400
City-St-Zip: MIAMI, FL 33156 US

Title: SD (X) Change () Addition
Name: FIGUERAS, LUIS G
Address: 9350 SOUTH DIXIE HIGHWAY - SUITE 1400
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MAURICIO FIGUERAS

PD

04/07/2006

Electronic Signature of Signing Officer or Director

Date