

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2005
Secretary of State**

DOCUMENT# P98000084502

Entity Name: INTER AMERICAN TRADING SERVICES, INC.

Current Principal Place of Business:

169 SOUTH STATE RD-7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

169 SOUTH STATE RD-7
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-0873336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, LUIS A
6515 KENSINGTON LANE
APT.#206
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

TRUQUE, MANUEL H A
7981 S. FRENCH DR
APT.#206
PEMBROKE PINES, FL 33024 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: MANUEL H. TRUQUE 08/16/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VARGAS, MARINA
Address: 2425 NW 137 AVE.
City-St-Zip: SUNRISE, FL 33323

Title: VPT () Delete
Name: HERRERA, GERARDO
Address: 2426 NW 137 AVE.
City-St-Zip: SUNRISE, FL 33323

Title: ST () Delete
Name: VALSNELK, MARTHA
Address: 6515 KENSINGTON LN., STE 206
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: TRUQUE, MANUEL H
Address: 7981 S. FRENCH DR. APT 206
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T (X) Change () Addition
Name: HERRERA, ASTRIT C
Address: 2425 NW 137 AVE.
City-St-Zip: SUNRISE, FL 33323

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: MARINA VARGAS PT 08/16/2005
Electronic Signature of Signing Officer or Director Date