

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000027842

FILED
Nov 16, 2007
Secretary of State

Entity Name: INVERRARY INTERNATIONAL HOTEL INC

Current Principal Place of Business:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 34-2014623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZAMENDI, MARIO
3501 INVERRARY BLVD.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

YADAV, ARVIND
3501 INVERRARY BLVD.
LAUDERHILL, FL 33319 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: AY

11/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODWEDDER, JUAN JOSE
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP () Delete
Name: ARVIND, YADAV
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: SEC () Delete
Name: ALRAMES, S.A. DE C.V. .
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: AY

VP

11/16/2007

Electronic Signature of Signing Officer or Director

Date