2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jul 14, 2006 8:00 am **Secretary of State DOCUMENT # 268980** 07-14-2006 90028 027 ***563.75 INTER-AMERICAN ENGINEERING CORPORATION. Mailing Address Principal Place of Business **5288 ALTON ROAD 5288 ALTON ROAD** MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 07112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1052275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMADRID, LORENZO DO NOT WRITE 5288 ALTON RD MIAMI BEACH, FL 33140 IN THIS SPACE 8. The above named entity supprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstalting) agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE LAMADRID, LORENZO STREET ADDRESS 5288 ALTON ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 LAMADRID, CARMEN NAME STREET ADDRESS 5288 ALTON ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY+ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information of indicated on this report or supplement of the corporation or the receiver of the changed, or on an attachment with a supplement of the corporation or the receiver of the corporation. with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED