2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 529088** 1. Entity Name INTERAMERICAN REALTY SERVICES, INC. Mailing Address Principal Place of Business 8043 NW 67TH ST 8043 NW 67TH ST MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 04152005 WRITE IN THIS SPACE 4. FEI Number Applied For 59-1747334 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BARRUETA, RAFAEL DO NOT WRITE 2961 SW 111 AVE MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typediar printed name of registered agent and title if applicable (NOTE: Registered Agent a gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000313671 04/18/05-80133-013 150.00 BARRUETA, RAFAEL NAKE STREET ADDRESS 2961 SW 111 AVE CITY-SI-ZIP MIAMI, FL 33165 TATLE BARRUETA, SURMA NAME STREET ADDRESS 2961 SW 111 AVE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I bereby certify that the information supplied with this filling does not qualify 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 by the and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment wait an adverse, with all other like employered. changed, or on an attachment with an advers SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED