

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 651818

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERPORTS SECURITY SERVICE INC.

Current Principal Place of Business:

2311 S.W. 15 ST.
MIAMI, FL 331451205 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 350734
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2023660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAZ, MARIA ANTONIET
2311 SW 15TH ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LARRAZ, MARIA ANTONI, ETA
Address: 2311 S.W. 15 ST.
City-St-Zip: MIAMI, FL 331451205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA ANTONIETA LARRAZ

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date