2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762152

FILED Jan 19, 2006 Secretary of State

Entity Name: INTER-AMERICAN INDUSTRIALISTS' CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9015 NW 13TH TERR 2325 N.W. 102 PLACE MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9015 NW 13TH TERR 2325 N.W. 102 PLACE MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 59-2246073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RALPH, MERRITT, JR.

9015 NW 13TH TERRACE
MIAMI, FL 33172 US

RALPH, MERRITT, JR.
2325 N.W. 102 PLACE
MIAMI, FL 33172 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: RALPH MERRITT, JR. 01/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GARCIA, ALFONSO Name: GARCIA, ALFONSO

Address: 9015 NW 13TH TERR Address: 2325 N.W. 102 PLACE City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: VD () Delete Title: VD (X) Change () Addition Name: SLATON, RALPH Name: SLATON, RALPH

 Name:
 SLATON, RALPH

 Address:
 9015 NW 13 TERR.

 City-St-Zip:
 MIAMI, FL 33172

 Address:
 2325 N.W. 102 PLACE

 City-St-Zip:
 MIAMI, FL 33172

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 MERRITT, JR., RALPH
 Name:
 MERRITT, JR., RALPH

 Address:
 9015 NW 13 TERR.
 Address:
 2325 N.W. 102 PLACE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH MERRITT, JR. STD 01/19/2006