2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762152

FILED Mar 02, 2011 Secretary of State

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

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

2325 NW 102 PLACE 2325 NW 102ND PLACE DORAL, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2325 NW 102 PLACE 2325 NW 102ND PLACE DORAL, FL 33172 DORAL, 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:

 MERRITT, JR., RALPH
 MERRITT, RALPH JR

 2325 N.W. 102 PLACE
 2325 NW 102ND PLACE

 DORAL, FL 33172 US
 DORAL, 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. 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COLON, HERBIE

 Address:
 2325 NW 102ND PLACE

 City-St-Zip:
 DORAL, FL 33172

Title: VD

 Name:
 SLATON, RALPH

 Address:
 2325 NW 102ND PLACE

 City-St-Zip:
 DORAL, FL 33172

Title: STD

Name: MERRITT, RALPH JR
Address: 2325 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: RALPH MERRITT JR. STD 03/02/2011