2005 FOR PROFIT CORPORATION

5 08:00 AM e

| | ANNUAL | REPORT | <u></u> | Apr 25, 2005 08:00 |
|---|---|--|---------------------|---|
| DOCUMENT # F03000001669 | | | | Secretary of Stat |
| 1. Entity Name INTER-AMERICAN VANGUARD CORP. | | | | |
| | | | | |
| | se of Business | Mailing Address | | · |
| 3690 NW 62 Miami, FL 3 | | 3690 NW 62ND STREET Miami, FL 33147 | | |
| | | ······································ | rys <u>reserved</u> | |
| • | • | | |] |
| | | | - | 02112005 No Chg-P CR2E034 (10/03) |
| | OO NOT WRITE | IN THIS SPA | CE | 4. FEI Number Applied For 65-0637913 Not Applied be |
| | | | | 5 Cartificate of Status Desired \$8.75 Additional |
| <u> </u> | 6. Name and Address of Current Re | gistered Agent | <u> </u> | Fee Required |
| | | | | |
| 1201 HAY | S STREET SSEE, FL 32301-2525 | T | | DO NOT WRITE |
| IALLANA | 33EE, FL 32301-2323 | | | 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Final Trust Fund Contribution. | | .00 May Be led to Fees |
| 10. | OFFICERS AND DI | RECTORS | Ī | |
| TITLE NAME | PD SUAREZ, HECTOR J | | | |
| STREET ADDRESS CITY -ST-ZIP | 3690 NW 62ND STREET MIAMI, FL 33147 | | | |
| TITLE | DST | | | UDDODO329110 04/25/05-80103-021 150.00 |
| NAME STREET ADDRESS | DEJU, HECTOR 3690 NW 62ND STREET | | | U4/25/05-80103-021 150.00 |
| CITY-ST-ZIP | MIAMI, FL 33147 | - | | |
| TITLE NAME | VAS VERA, ANTONIO | - | | |
| STREET ADDRESS | 3690 NW 62ND STREET | • | | DO NOT WRITE |
| CITY-ST-ZIP | MIAMI, FL 33147 | | | IN THIS SPACE |
| NAME | SUAREZ, PEDRO R | | | IN THIS SPACE |
| STREET ADDRESS CITY-ST-ZIP | 3690 NW 62ND STREET MIAMI, FL 33147 | | | |
| TITLE | D CENALED MADEIN | | | |
| NAME STREET ADDRESS | GENAUER, MARTIN 2 ALHAMBRA PLAZA, SUITE 1202 | | | |
| CITY-ST-ZIP | CORAL GABLES, FL 33134 | | [| |

12. I hereby certify that the information supplied with this filing 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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

GONZALEZ, DULCE M

MIAMI, FL 33147

3690 NW 62ND STREET

R PRINTED NAME OF MIGNING OFFICER OR DIRECTOR