

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001669

FILED
Apr 24, 2006
Secretary of State

Entity Name: INTER-AMERICAN VANGUARD CORP.

Current Principal Place of Business:

3570 NW 62ND STREET
MIAMI, FL 331477538

New Principal Place of Business:

Current Mailing Address:

3570 NW 62ND STREET
MIAMI, FL 331477538

New Mailing Address:

FEI Number: 65-0637913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, HECTOR J
Address: 3690 NW 62ND STREET
City-St-Zip: MIAMI, FL 33147

Title: DST (X) Delete
Name: DEJU, HECTOR
Address: 3690 NW 62ND STREET
City-St-Zip: MIAMI, FL 33147

Title: VAS (X) Delete
Name: VERA, ANTONIO
Address: 3690 NW 62ND STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: SUAREZ, PEDRO R
Address: 3690 NW 62ND STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: GENAUER, MARTIN
Address: 2 ALHAMBRA PLAZA, SUITE 1202
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: GONZALEZ, DULCE M
Address: 3690 NW 62ND STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, DIEGO R
Address: 3570 NW 62ND STREET
City-St-Zip: MIAMI, FL 331477538

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

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

Title: VD (X) Change () Addition
Name: SUAREZ, PEDRO R
Address: 3570 NW 62ND STREET
City-St-Zip: MIAMI, FL 331477538

Title: SD (X) Change () Addition
Name: GENAUER, MARTIN
Address: 2 ALHAMBRA PLAZA, SUITE 1202
City-St-Zip: CORAL GABLES, FL 33134

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO R SUAREZ

VD

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date