

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # F96000005245

1. Entity Name
INTER-AMERICAN REAL ESTATE, INC.



Principal Place of Business
**3690 N.W. 62ND STREET
MIAMI, FL 33147**

Mailing Address
**3690 N.W. 62ND STREET
MIAMI, FL 33147**



02112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0704215** ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
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**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SUAREZ, DIEGO R
STREET ADDRESS 3690 N.W. 62ND STREET
CITY-ST-ZIP MIAMI, FL 33147

TITLE V
NAME SUAREZ, PEDRO R
STREET ADDRESS 3690 N.W. 62ND STREET
CITY-ST-ZIP MIAMI, FL 33147

TITLE S
NAME GENAUER, MARTIN J
STREET ADDRESS 2 ALHAMBRA PLAZA SUITE 1202
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE AS
NAME GONZALEZ, DULCE M
STREET ADDRESS 3690 N.W. 62ND STREET
CITY-ST-ZIP MIAMI, FL 33147

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000329104
04/25/05-80103-019 150.00

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IN THIS SPACE**

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:

PEDRO R. SUAREZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/05 (305) 633-0351
Date Daytime Phone #