


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K96235 (2)

1. Corporation Name

INTERAMERICAN FINANCIAL SERVICES, INC.

Principal Place of Business

% HECTOR HERNANDEZ  
11890 TAMiami TRAIL STE. 303  
MIAMI FL 33184

Mailing Address

% HECTOR HERNANDEZ  
11890 TAMiami TRAIL STE. 303  
MIAMI FL 33184-1727



3. Date Incorporated or Qualified 06/19/1989	3a. Date of Last Report 06/19/1996
4. FEI Number 65-0124990	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 10520 N.W. 26 STREET	26 10520 N.W. 26 STREET
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 C-101	27 C-101
City & State	City & State
23 MIAMI FL	28 MIAMI, FL 33172
Zip	Zip
24 33172	29 33172
Country	Country
25 DADE	30 DADE

9. Name and Address of Current Registered Agent

HERNANDEZ, HECTOR  
11890 TAMiami TRAIL  
SUITE 303  
MIAMI FL 33184

10. Name and Address of New Registered Agent

81 Name	HERNANDEZ, HECTOR
82 Street Address (P.O. Box Number is Not Acceptable)	10520 N.W. 26 <sup>th</sup> ST
83	C-101
84 City	MIAMI
85 Zip Code	FL 33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE



(NOTE: Registered Agent signature required when reinstating)

DATE

4-4-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HERNANDEZ, HECTOR	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9331 SW 76 STREET	1.2 NAME	
STREET ADDRESS	MIAMI FL	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	SD HERNANDEZ, ALEIDO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	57 NW 76 CT	2.2 NAME	
STREET ADDRESS	MIAMI FL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEIDO HERNANDEZ 4/4/97 (305) 406-3939

Date

Daytime Phone #

0249104

CR2E034 (9/96)