2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2004 08:00 AM **DOCUMENT # L00116 Secretary of State** 1. Entity Name INTERAMERICAN MARKETING SERVICES, INC. Principal Place of Business Mailing Address 8238 SW 103 AVE 8238 SW 103 AVE MIAMI, FL 33173 MIAMI, FL 33173 US 02072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0130765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRANDA, ALVARO A. DO NOT WRITE 8238 SW 103 AVENUE MIAMI, FL 33173 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000046371 OFFICERS AND DIRECTORS 10. TITLE NAME MIRANDA, ALVARO A. 8238 SW 103 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL MIRANDA, SONIA M. NAME STREET ADDRESS 8238 SW 103 AVE CDY-ST-ZIP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eath; 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:

CITY-ST-ZIP IIILE NAME STREET ADDRESS

ALVARO