2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED ON PRINTED HAME OF SK

FILED Apr 17, 2006 08:00 AM **DOCUMENT # L00116** Secretary of State Entity Name INTERAMERICAN MARKETING SERVICES, INC. Principal Place of Business Mailing Address **B238 SW 103 AVE** 8238 SW 103 AVE MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P CR2E034 (11/05) 04082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 1. The above named onliny 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 life if eppinishle. (NOTE: Registered Agent elgneture regulard when reinstating) 2475 U00000514533 9. Election Campaign Financing \$5.00 May 8a FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/29/06-80175-006 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MIRANDA, ALVARO A. NAME 8238 SW 103 AVE STREET ADDRESS MIAMI, FL COTY-ST-ZIP TITLE מ MIRANDA, SONIA M. NAME 8238 SW 103 AVE STREET ADDRESS MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-27 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS C)TY-ST-Z)P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and recurate and that my signature shall have the same legal effect as if made under cells, that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 ft changed, or on an attackment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR