2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041644

Entity Name: INTERPRESS LTD. CO.

FILED Apr 15, 2005 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1172 S DIXIE HIGHWAY #475 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

P.O. BOX 431715 MIAMI, FL 33243

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE PABLO, AGUSTIN
1172 S DIXIE HIGHWAY
4475
CORAL GABLES, FL 33146 US

DE PABLO, AGUSTIN
1170 S ALHAMBRA CIR
CORAL GABLES, FL 33146

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: 04/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DE PABLO, AGUSTIN
 Name:

 Address:
 1172 S DIXIE HIGHWAY #475
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AGUSTIN DE PABLO M 04/15/2005