2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT #L15673 05-02-2006 90188 044 ***150.00 1. Entity Name INTERAMERICAN SHOE MACHINERY, INC. 40079231 Principal Place of Business Mailing Address 2100 CORAL WAY 2100 CORAL WAY #304 #304 MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0357994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Frank Exerce Dias CAMPOS_ERANCISCO DO NOT WRITE 1065 N.E. 79 STREET 2100 Caral Way #364 MIAMI, FL-33135-IN THIS SPACE Ma, Pl 33145 8. The above named entity of 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. Frank 28/02 SIGNATURE (NOTE: Registered Ag 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Frank Duran REYNERI, NELSON NAME STREET ADDRESS 2100 CORAL WAY #304 MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED