
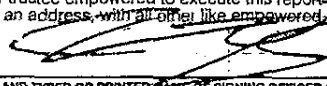


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 01, 2006 08:00 AM
Secretary of State**

DOCUMENT # P00000009175		
1. Entity Name INTERAMERICAN PRODUCTION SERVICES, INC.		
Principal Place of Business 1333 SOUTH MIAMI AVENUE SUITE 305 MIAMI, FL 33130	Mailing Address 1333 SOUTH MIAMI AVENUE SUITE 305 MIAMI, FL 33130	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent PONCE, PATRICIA 1333 SOUTH MIAMI AVENUE SUITE 305 MIAMI, FL 33130		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PONCE, PATRICIA 1333 SOUTH MIAMI AVENUE SUITE 305 MIAMI, FL 33130	DO NOT WRITE IN THIS SPACE
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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.		
SIGNATURE: 		01/30/06 (305) 577-8824 <small>Date Daytime Phone #</small>



01302006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0990891	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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02/11/06-80046-013 150.00