'2005 FOR PROFIT CORPORATIONANNUAL REPORT

SIGNATURE: 🕰

Feb 02, 2005 08:00 AM **DOCUMENT # P00000030589 Secretary of State** INTERAMERICAN INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 9301 SW 72ND ST 9301 SW 72ND ST MIAMI, FL 33173 MIAMI, FL 33173 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOPEZ ORTEGA, ELIAS D 9301 SW 72ND ST MIAMI, FL 33173 IN THIS SPACE 5. 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LOPEZ, CYNTHIA 9560 SW 137 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE LOPEZ, ELENA NAME STREET ADDRESS 9301 SW 72ND 8T MIAMI, FL 33173 CITY-ST-ZIP TITLE LOPEZ, ELIAS D NAME STREET ADDRESS 9301 SW 72ND STREET DO NOT WRITE MIAMI, FL 33173 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liting sloes not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report 5 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 a different powered.

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