

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000064120

FILED
Nov 30, 2005
Secretary of State

Entity Name: INTERNATIONAL ADVISORS (U.S.A.), INC.

Current Principal Place of Business:

4015 INDIAN CREEK DRIVE, SUITE 201
MIAMI BEACH, FL 33140

New Principal Place of Business:

7441 WAYNE AVE, APT 4E
MIAMI BEACH, FL 33141

Current Mailing Address:

4015 INDIAN CREEK DRIVE, SUITE 201
MIAMI BEACH, FL 33140

New Mailing Address:

7441 WAYNE AVE, APT 4E
MIAMI BEACH, FL 33141

FEI Number: 65-1023871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FORTE, PEDRO
Address: 4015 INDIAN CREEK DRIVE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: HILFERTY, JAMES
Address: 4015 INDIAN CREEK DRIVE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: FORTE, LOIS H
Address: 4015 INDIAN CREEK DRIVE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORTE, PEDRO
Address: 7441 WAYNE AVE, APT 4E
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: HILFERTY, JAMES
Address: 7441 WAYNE AVE, APT 4E
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change () Addition
Name: FORTE, LOIS H
Address: 7441 WAYNE AVE, APT 4E
City-St-Zip: MIAMI BEACH, FL 33141

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO FORTE

PTD

11/30/2005

Electronic Signature of Signing Officer or Director

Date