2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066616

Entity Name: INTERAMERICAN TECHNOLOGY SERVICES, INC.

FILED Apr 22, 2005 Secretary of State

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

2400 N COMMRCE PKWY STE 305 6210 NORTH FEDRAL HWY # 113 FORT LAUDERDALE, FL 33326 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

17411 NW 8TH ST. PEMBROKE PINES, FL 33029

FEI Number: 65-1028905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VICENTINI, ANDRES
2532 GOLF VIEW
WESTON, FL 33327 US
RAFAEL, LANDER
6210 NORTH FEDRAL HWY # 113
FT LAUDERDALE, FL 33308 US

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: RAFAEL LANDER 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition Name: LANDER, RAFAEL Name: VICENTINI, ANDRES

 Address:
 200 NW 127 AVE
 Address:
 6210 NORTH FEDRAL HWY # 113

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: VΡ Title: (X) Change () Addition () Delete Name: VICENTINI, LUIS ENRIQUE Name: VICENTINI, LUIS ENRIQUE 2532 GOLF VIEW DR 6210 NORTH FEDRAL HWY # 113 Address: Address: WESTON, FL 33327 FT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip:

Title: TS (X) Delete Title: () Change () Addition

 Name:
 VICENTINO, ANDRES
 Name:

 Address:
 2532 GOLF VIEW DR.
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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 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: RAFAEL LANDER AG 04/22/2005