

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068152

FILED  
Sep 14, 2005  
Secretary of State

Entity Name: 101 SOUTH INTERAMERICAN CORP.

## Current Principal Place of Business:

18851 NE 29TH AVE  
900  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVE  
900  
AVENTURA, FL 33180 US

FEI Number: 65-1027093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ  
1881 NE 29TH AVE #900  
AVENTURA, FL 33180 US

## New Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 US

## New Mailing Address:

18851 NE 29TH AVNUE  
SUITE 900  
AVENTURA, FL 33180 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:

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: PVD ( ) Delete  
Name: MILEGUIR, CARLOS DANIEL  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: AVENTURA, FL 33180

Title: STD ( ) Delete  
Name: MILEGUIR, ALBERTO DAVID  
Address: 18851 NE 29TH AVE #900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CARLOS DANIEL MILEGUIR

PVD

09/14/2005

Electronic Signature of Signing Officer or Director

Date