2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091861

FILED Jan 19, 2006 Secretary of State

Entity Name: INTERAMERICAN REAL PROPERTY SALES, INC.

Current Principal Place of Business: New Principal Place of Business: 6210 NORTH FEDERAL HWY FORT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 6210 NORTH FEDERAL HWY FORT LAUDERDALE, FL 33308 FEI Number: 65-1070246 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: MIR, HECTOR J 2655 LE JEUNE RD STE 1107 MIAMI, FL 33134 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VICENTINI, LUIS JOSE Name: Name: 6210 N. FEDERAL HWY Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MARTINEZ, ISABEL Name: 1820 N. CORPORATE LAKES BLVD., SUITE 207 Address: Address: WESTON, FL 33026 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: LUIS JOSE VICENTINI PD 01/19/2006