


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000001439
 1. Entity Name
 INTERNATIONAL INVESTMENT CORPORATION



| | |
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| Principal Place of Business 360 SEVILLA AVENUE MIAMI, FL 33134 | Mailing Address 360 SEVILLA AVENUE MIAMI, FL 33134 |
|--|--|

DO NOT WRITE IN THIS SPACE



01142005 No Chg-P CR2E034 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 65-1064838 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
 ABRAMSON, EDWARD J
 7270 N.W. 12TH STREET
 SUITE 580
 MIAMI, FL 33126

DO NOT WRITE IN THIS SPACE

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

U00000220627
 02/08/05-80076-014 150.00

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD RIVERA, ALMA P 360 SEVILLA AVENUE MIAMI, FL 33134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MIFSUD, THOMAS P 360 SEVILLA AVENUE MIAMI, FL 33134 |
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 all other like empowered.

SIGNATURE:  **Alma P. Rivera** 01/31/05 3054461395
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #