

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082176

FILED
Jan 30, 2006
Secretary of State

Entity Name: INTERNATIONAL HOUSEWARES MANUFACTURERS REPRESENTATIVE GROUP INC.

Current Principal Place of Business:

11473 S.W. 29TH ST.
MIAMI, FL

New Principal Place of Business:

11473 S.W. 29TH ST.
MIAMI, FL 33165

Current Mailing Address:

11473 S.W. 29TH ST.
MIAMI, FL

New Mailing Address:

11473 S.W. 29TH ST.
MIAMI, FL 33165

FEI Number: 65-1154690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANA M
11473 S.W. 29TH ST.
MIAMI, FL US

Name and Address of New Registered Agent:

DIAZ, ANA M
11473 S.W. 29TH ST.
MIAMI, FL 33165 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: ANA MARIA DIAZ

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, ANA M
Address: 11473 S.W. 29TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, ANA M
Address: 11473 S.W. 29TH ST.
City-St-Zip: MIAMI, FL 33165

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: ANA MARIA DIAZ

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date