

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084292

FILED
May 03, 2004
Secretary of State

Entity Name: INTERAMERICAN ADVISORS, INC.

Current Principal Place of Business:

6801 SOUTHWEST 144TH STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

6801 SOUTHWEST 144TH STREET
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-1132814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARAMBURU, DIEGO J
6801 SW 114TH STREET
MIAMI, FL 33158 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: DIEGO J. ARAMBURU

05/03/2004

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: PSTD () Delete
Name: ARAMBURU, DIEGO
Address: 6801 SOUTHWEST 144TH STREET
City-St-Zip: MIAMI, FL 33158

Title: VD () Delete
Name: GRANDA, PATRICIA
Address: 6801 SOUTHWEST 144TH STREET
City-St-Zip: MIAMI, FL 33158

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: DIEGO J. ARAMBURU

PSTD

05/03/2004

Electronic Signature of Signing Officer or Director

Date