

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041381

FILED
Jan 19, 2006
Secretary of State

Entity Name: INTERAMERICAN GROUP, INC.

Current Principal Place of Business:

6210 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6210 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 02-0616487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: VICENTINI, LUIS JOSE
Address: 6210 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: VICENTINI, LUIS ENRIQUE
Address: 6210 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: VERITZ, RENZO
Address: 6210 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: CUBILLAN, JORGE
Address: 6210 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: HERRERA, JOSE
Address: 6210 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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

Electronic Signature of Signing Officer or Director

Date