

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068762

FILED
Apr 26, 2006
Secretary of State

Entity Name: INTERAMERICA EXPORT FINANCE CORP.

Current Principal Place of Business:

9949 N.W. 89 AVE
SUITE #8
MEDLEY, FL 33178

New Principal Place of Business:

8401 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

9949 N.W. 89 AVE
SUITE #8
MEDLEY, FL 33178

New Mailing Address:

8401 NW 68 ST
MIAMI, FL 33166

FEI Number: 04-3705893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAVARRIETA, RICARDO
9949 N.W. 89 AVE
SUITE #8
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

OLAVARRIETA, RICARDO
8401 NW 68 ST
MIAMI, FL 33166 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: RICARDO OLAVARRIETA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: OLAVARRIETA, RICARDO LEON
Address: 10800 NW 52 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: OLAVARRIETA, RICARDO
Address: 10800 NW 52 ST
City-St-Zip: MIAMI, FL 33178

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: RICARDO OLAVARRIETA

GM

04/26/2006

Electronic Signature of Signing Officer or Director

Date