

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089365

FILED
Sep 08, 2004
Secretary of State

Entity Name: INTERAMERICAN MORTGAGE BROKERS, INC.

Current Principal Place of Business:

5300 NW 33RD AVENUE
SUITE 119
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6210 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5300 NW 33RD AVENUE
SUITE 119
FORT LAUDERDALE, FL 33309

New Mailing Address:

6210 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

FEI Number: 54-2080778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR, MIR J
2655 LE JEUNE RD
SUITE 1107
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VICENTINI, LUIS J
6210 N FEDERAL HWY
FORT LAUDERDALE, FL 33308 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: LUIS J VICENTINI

09/08/2004

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: PD () Delete
Name: VICENTINI, LUIS J
Address: 5300 NW 33RD AVENUE SUITE 119
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVST (X) Delete
Name: FUCHSSTEINER, HANS
Address: 5300 NW 33RD AVE., STE 119
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VICENTINI, LUIS J
Address: 6210 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LUIS J VICENTINI

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date