

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 11, 2005 8:00 am
Secretary of State

01-31-2005 90053 007 ***150.00

DOCUMENT # P02000089365

1. Entity Name
INTERAMERICAN MORTGAGE BROKERS, INC.



Principal Place of Business
**6210 N FEDERAL HWY
FORT LAUDERDALE, FL 33308**

Mailing Address
**6210 N FEDERAL HWY
FORT LAUDERDALE, FL 33308**

66004220



01242005 No Chg-P CR2E034 (10/03)

4. FEI Number

20-1842414

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2005 Fee will be \$350.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
VICENTINI, LUIS J
6210 N FEDERAL HWY
FORT LAUDERDALE, FL 33308**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

66004220

INTERAMERICAN MORTGAGE BROKERS, INC.
6210 N Federal Hwy Fort Lauderdale, Fl. 33308
Phone (954) 677-0787 * Fax (954) 677-0706

March 7, 2005

Florida Department of State
Division of Corporations
PO.Box 1500
Tallahassee, FL. 3 23 02-
1500

Re: P02000089365

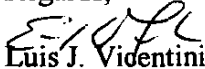
Interamerican Mortgage Brokers, Inc.
2005 Annual Report
FEI # 20-1842414

Dear Sir:

As per your request, enclosed please find the 2005 annual report signed by the officer of the corporation. Please note that our FEIN is 20-1842414. In the report of the year 2004, we wrote a different number by the mistake in box number 4.

We apologize for the inconvenience and if you have any questions, do not hesitate to contact my office.

Regards,


Luis J. Videntini
President

Enclosure: 2005 annual report
Letter from February 12, 2005