

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 06, 2005 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P03000026907</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| <b>1. Entity Name</b><br>INTERAMERICANA EVENTOS Y PUBLICIDAD CORP.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| <b>Principal Place of Business</b><br>9600 NW 38TH STREET<br>SUITE 212<br>MIAMI, FL 33178 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                           |                                 | <b>Mailing Address</b><br>9600 NW 38TH STREET<br>SUITE 212<br>MIAMI, FL 33178 US                  |                                                        |                                                                   |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                           |                                 | <b>3. Mailing Address</b>                                                                         |                                                        |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                           |                                 | Suite, Apt. #, etc.                                                                               |                                                        |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                           |                                 | City & State                                                                                      |                                                        |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                           | Country                         |                                                                                                   | Zip                                                    |                                                                   |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                           | Country                         |                                                                                                   | 06212005    Chg-P    CR2E034 (10/03)                   |                                                                   |
| <b>4. FEI Number</b><br>12-1568390                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                           |                                 |                                                                                                   | Applied For<br><input type="checkbox"/> Not Applicable |                                                                   |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                           |                                 |                                                                                                   | <b>\$8.75 Additional Fee Required</b>                  |                                                                   |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                           |                                 | <b>7. Name and Address of New Registered Agent</b>                                                |                                                        |                                                                   |
| RUIZ, FREDI R<br>9701 NW 45 LANE<br>MIAMI, FL 33178                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                           |                                 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL    Zip Code              |                                                        |                                                                   |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| <small>(NOTE: Registered Agent Signature required when submitting)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| <small>DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                 | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                        |                                                                   |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                           |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                      |                                                        |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | P<br>RUIZ, FREDI R<br>9701 NW 45 LANE<br>MIAMI, FL 33178  | <input type="checkbox"/> Delete |                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | U00000377677<br>09/07/05-80008-011 150.00                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | V<br>RUIZ, FREDDY A<br>9701 NW 45 LANE<br>MIAMI, FL 33178 | <input type="checkbox"/> Delete |                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | DI<br>RUIZ, NINOSKA<br>9701 NW 45 LANE<br>MIAMI, FL 33178 | <input type="checkbox"/> Delete |                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                           | <input type="checkbox"/> Delete |                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                           | <input type="checkbox"/> Delete |                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                           | <input type="checkbox"/> Delete |                                                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>12. I hereby certify that the information supplied with this filing does not qualify 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 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.</b> |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| <b>SIGNATURE:</b> <b>Fredi R. Ruiz</b> 8-25-05    786-443-6153                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| <small>Date</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                           |                                 |                                                                                                   |                                                        |                                                                   |
| <small>Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                           |                                 |                                                                                                   |                                                        |                                                                   |