

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080095

FILED
Apr 29, 2004
Secretary of State

Entity Name: INTERAMERICAN APPRAISAL CORPORATION

Current Principal Place of Business:

15600 S.W. 106 LANE
1005
MIAMI, FL 33196 US

New Principal Place of Business:

3821 SW 160 AV
201
MIRAMAR, FL 33027 US

Current Mailing Address:

15600 S.W. 106 LANE
1005
MIAMI, FL 33196 US

New Mailing Address:

3821 SW 1060
201
MIRAMAR, FL 33027 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, RAMIRO S SR.
15600 S.W. 106 LANE
1005
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ORTIZ, RAMIRO S SR.
3821 SW 160 AV
201
MIRAMAR, FL 33027 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: ORTIZ RAMIRO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DIAZ, EDA P
Address: 15600 S.W. 106 LANE #1005
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, RAMIRO S
Address: 3821 SW 160 AV
City-St-Zip: MIRAMAR, FL 33027 US

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: RAMIRO ORTIZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date