

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027842

FILED
May 29, 2006
Secretary of State

Entity Name: INVERRARY INTERNATIONAL HOTEL INC

Current Principal Place of Business:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 34-2014623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADEO, ALFONSO
3501 INVERRARY BLVD.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ARZAMENDI, MARIO
3501 INVERRARY BLVD.
LAUDERHILL, FL 33319 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: MA

05/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TADEO, ALFONSO
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP () Delete
Name: RAMIREZ, CRISTINE
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: SEC () Delete
Name: SANZ, SANTIAGO
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: TRES (X) Delete
Name: RODRIGUEZ, EMILIO
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: DIR (X) Delete
Name: TADEO, ALFONSO
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: DIR (X) Delete
Name: SANZ, SANTIAGO
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARZAMENDI, MARIO
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP (X) Change () Addition
Name: ARVIND, YADAV
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: SEC (X) Change () Addition
Name: ALRAMES, S.A. DE C.V.,
Address: 3501 INVERRARY BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARIO ARZAMENDI

MA

05/29/2006

Electronic Signature of Signing Officer or Director

Date