

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036301

FILED
Apr 25, 2005
Secretary of State

Entity Name: INTERNATIONAL AMERICAN ALLIANCE , INC

Current Principal Place of Business:

5440 STATE ROAD 7
221
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

2204 MEARS PARKWAY
MARGATE, FL 33063

Current Mailing Address:

5440 STATE ROAD 7
221
FORT LAUDERDALE, FL 33319

New Mailing Address:

2204 MEARS PARKWAY
MARGATE, FL 33063

FEI Number: 20-0778110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES,
5440 STETE ROAD 7
221
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ERNESTO JOSE GONELLA
2204 MEARS PARKWAY
MARGATE, FL 33063 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: ERNESTO JOSE GONELLA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAZZANO, HORACIO A
Address: 5450 LYONS RD # 101
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: BAZZANO, HORACIO A
Address: 5450 LYONS RD # 101
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: BAZZANO, HORACIO A
Address: 5450 LYONS RD # 101
City-St-Zip: COCONUT CREEK, FL 33073

Title: T (X) Delete
Name: BAZZANO, HORACIO A
Address: 5450 LYONS RD # 101
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Delete
Name: BAZZANO, HORACIO A
Address: 5450 LYONS RD # 101
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONELLA, ERNESTO J P
Address: 2204 MEARS PARKWAY
City-St-Zip: MARGATE, FL 33063

Title: V (X) Change () Addition
Name: BAZZANO, HORACIO A VP
Address: 5410 LYONS RD # 102
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change () Addition
Name: BAZZANO, HORACIO A
Address: 5410 LYONS RD # 102
City-St-Zip: COCONUT CREEK, FL 33073

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 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: ERNESTO JOSE GONELLA

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date