

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043400

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERNATIONAL ARBITRATION AND MEDIATION CENTRE INC.

Current Principal Place of Business:

55 WESTON ROAD, SUITE 311
WESTON, FL 33326

New Principal Place of Business:

55 WESTON ROAD
SUITE 311
WESTON, FL 33326 US

Current Mailing Address:

55 WESTON ROAD, SUITE 311
WESTON, FL 33326

New Mailing Address:

55 WESTON ROAD
SUITE 311
WESTON, FL 33326 US

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

Name and Address of Current Registered Agent:

PARRA, CARLOS GUIA
55 WESTON ROAD, SUITE 311
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUIA, CARLOS R D
55 WESTON ROAD
SUITE 311
WESTON, FL 33326 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: CARLOS GUIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEZA, MAURA
Address: 55 WESTON ROAD, SUITE 311
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GUIA, CARLOS
Address: 55 WESTON ROAD, SUITE 311
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: THODDE, MIGUEL
Address: 55 WESTON ROAD, SUITE 311
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MENA, PEDRO
Address: 55 WESTON ROAD, SUITE 311
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEZA, MAURA
Address: 55 WESTON ROAD, SUITE 311
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: GUIA, CARLOS R
Address: 55 WESTON ROAD, SUITE 311
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: THODDE, MIGUEL
Address: 55 WESTON ROAD, SUITE 311
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: MENA, PEDRO
Address: 55 WESTON ROAD, SUITE 311
City-St-Zip: WESTON, FL 33326 US

Title: S () Change (X) Addition
Name: DIAZ, ANA M
Address: 55 WESTON RD, SUITE 311
City-St-Zip: WESTON, FL 33326 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: CARLOS GUIA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date