

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084170

FILED
Aug 12, 2005
Secretary of State

Entity Name: INTERNATIONAL INVESTMENT OF MIAMI, CORP.

Current Principal Place of Business:

5140 SW 87TH AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5140 SW 87TH AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1176029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, REYNERIO J
14968 SW 74 TER
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GONZALEZ, REYNERIO J
5140 SW 87 AV
MIAMI, FL 33165 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: REYNERIO J GONZALEZ

08/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, REYNERIO J
Address: 5140 SW 87TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REYNERIO J GONZALEZ

P/D

08/12/2005

Electronic Signature of Signing Officer or Director

Date