

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078954

FILED  
Feb 28, 2006  
Secretary of State

Entity Name: INTERAMERICAN FINANCE, CORP.

## Current Principal Place of Business:

2380 WALNUT CT.  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

8401 NW 53RD TERR  
105  
DORAL, FL 33166

## Current Mailing Address:

2380 WALNUT CT.  
PEMBROKE PINES, FL 33026

## New Mailing Address:

8401 NW 53RD TERR  
105  
DORAL, FL 33166

FEI Number: 20-2942868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PARRA, JOVAN A  
9518 SW 148TH CIRCLE EAST  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARRA, JOVAN A  
Address: 9518 SW 148TH CIRCLE EAST  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete  
Name: QUINTERO, CARLOS A  
Address: 6561 SW 147TH CT  
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Delete  
Name: SIEGERT, STEWART  
Address: 2380 WALNUT CT.  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARRA, JOVAN A  
Address: 9518 SW 148TH CIRCLE EAST  
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change ( ) Addition  
Name: QUINTERO, CARLOS A  
Address: 965 NE 37 AVE  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change ( ) Addition  
Name: SIEGERT, STEWART  
Address: 2380 WALNUT CT.  
City-St-Zip: PEMBROKE PINES, FL 33026

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: JOVAN A. PARRA

P

02/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date