2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000103766



FILED May 08, 2006 8:00 am Secretary of State

05-08-2006 90269 002 ***150.00

1. Entity Name INTERBANCA USA, INC												
Principal Place of Business 7105 S.W.8TH ST. SUITE 306 MIAMI, FL 33144			7 S	Mailing Address 7105 S.W.8TH ST. SUITE 306 MIAMI, FL 33144			Thoosa.					
2. Principal Place of Business			3.	3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.			04282006	Chg-P	CR2E)34 (11/05)		
City & State				City & State			4. FEI Numb	32016°	76		oplied For ot Applicable	
Zip				Žip				5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent						
JOJOA, LUIS F						Name						
540 BRICKELL KEY DR. SUITE 511 MIAMI, FL 33131					Street Address (P.O. Box Number is Not Acceptable)							
WILMINI, F.E. 33131						City			FL	Zip Cod	e	
8. The above the obligat	e named entity tions of regist	y submits this statement ered agent.	t for the p	ourpose of changing its	register	ed office or registe	red agent, or bo	oth, in the State of Flo	orida. Lam	familiar with,	and accept	
SIGNATURE.	Signature typed	or printed name of registered again	ent and title	if applicable (NÖT)	E Registere	d Agent signature require	d when reinstating)	THA L	DATE		 -	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Camp Trust Fund Con							.00 May Be led to Fees					
10.		OFFICERS AN	ID DIREC	CTORS	11.		ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11	
NAME STREET ADDRESS CITY ST-ZIP	JOJOA, LI 7105 S.W MIAMI, FL	.8TH ST. SUITE 306		☐ Delete		I				☐ Change	☐ Addition	
TILE NAME STREET ADDRESS CITY ST-ZIP				☐ Delete	•	ł				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		· I				☐ Change	☐ Addition	
NAME STREET ADDRESS CITY ST-ZIP				☐ Delete		1				☐ Change	Addition	
TOTLE TRAME STREET ADDRESS CITY ST ZIP				☐ Delete		I .				☐ Change	Addition	
MILE NAME STREET ADDRESS CITY ST-ZIP				□ Delete		- [☐ Change	Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS JOJOO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3052*2634*43

Daytime Phone #