2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P93000013084 04-28-2004 90288 022 ***150.00 1. Entity Name I A M INTERAMERICANA, INC. Principal Place of Business Mailing Address 1401 W FLAGLER #201 1401 W FLAGLER #201 MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (10/03) 04052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0393924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMEJO, LUIS DO NOT WRITE 4898 N.W. 7 STREET MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GIRONA, ARTURO NAME 11200 S.W. 70 AVE. STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP TITLE FERNANDEZ, GEORGINA NAME 428 S.W. 5 AVE, STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachmen

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST-ZIP

FILED