

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037977

FILED
Mar 03, 2006
Secretary of State

Entity Name: INTERFLORIDA CAPITAL CORPORATION

Current Principal Place of Business:

20 CALLE 10-60
ZONE 10, GUATEMALA CITY
GUATEMALA, XX

New Principal Place of Business:

8256 N.W. 30 TERRACE
DORAL, FL 33122

Current Mailing Address:

20 CALLE 10-60
ZONE 10, GUATEMALA CITY
GUATEMALA, XX

New Mailing Address:

P.O. BOX 02-5201
MIAMI, FL 33102

FEI Number: 65-0643066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORP.
701 BRICKELL AVENUE., SUITE 3000
MIAMI, FL 331313209 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: PD () Delete
Name: ZIMERI, LOUIS R.
Address: 20 CALLE 10-60, ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, OC

Title: VD () Delete
Name: ZIMERI, HILDA M D
Address: 20 CALLE 10-60, ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA, OC

Title: DS () Delete
Name: RANDA, CHARLES T
Address: 2111 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: CAMPOLLO, LUIS
Address: 9411 EAST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

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: LOUIS R. ZIMERI

PRES

03/03/2006

Electronic Signature of Signing Officer or Director

Date