

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083025

FILED
May 01, 2006
Secretary of State

Entity Name: INTERAMERICAS CONSULTING, IMPORT, EXPORT INC.

Current Principal Place of Business:

22716 SW 65TH WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

9850 SANDALFOOT BLVD # 226
BOCA RATON, FL 33428 US

Current Mailing Address:

22716 SW 65TH WAY
BOCA RATON, FL 33428 US

New Mailing Address:

9850 SANDALFOOT BLVD # 226
BOCA RATON, FL 33428 US

FEI Number: 65-0478535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDAL, IRACEMA V
22716 SW 65TH WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HEIDAL, IRACEMA V
9850 SANDALFOOT BLVD # 226
BOCA RATON, FL 33428 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIDAL, IRACEMA
Address: 22716 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEIDAL, IRACEMA
Address: 9850 SANDALFOOT BLVD # 226
City-St-Zip: BOCA RATON, FL 33428

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: IRACEMA HEIDAL

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date