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FILED

Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000085119 (2)

1. Corporation Name

INTERAMERICAN FIRST MORTGAGE CORPORATION



Principal Place of Business

9485 SUNSET DRIVE
A-240
MIAMI FL 33173
US

Mailing Address

11240 S.W. 29TH ST.
MIAMI FL 33165-2268

3. Date Incorporated or Qualified

11/06/1995

3a. Date of Last Report

06/18/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

4. FEI Number

65-0620680

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

VALDES, JORGE
11240 S.W. 29TH ST.
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

JORGE VALDES

82 Street Address (P.O. Box Number is Not Acceptable)

9485 SW 72 ST

83

Suite A-240

84 City

MIAMI

FL

85 Zip Code

33173

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

1/13/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SALIM, LUIS
STREET ADDRESS 14405 S.W. 73RD ST.
CITY-STATE-ZIP MIAMI FL 33183

☐ DELETE

TITLE D
NAME VALDES, JORGE
STREET ADDRESS 11240 S.W. 29TH ST.
CITY-STATE-ZIP MIAMI FL 33165

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P
1.2 NAME SALIM, LUIS
1.3 STREET ADDRESS 14405 S.W. 73RD. ST
1.4 CITY-STATE-ZIP MIAMI

☒ Change ☐ Addition

2.1 TITLE D/V/S
2.2 NAME VALDES, JORGE
2.3 STREET ADDRESS 11240 SW 29 ST
2.4 CITY-STATE-ZIP MIAMI FL 33165

☒ Change ☐ Addition

3.1 TITLE D/V/T
3.2 NAME PANDO, ANTONIO
3.3 STREET ADDRESS 1101 SW 140 PL.
3.4 CITY-STATE-ZIP MIAMI FL 33184-2791

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 this 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE VALDES 1/13/97 (305) 275-2727

Date

Daytime Phone #

CR2E034 (9/96)