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FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000002818 (7)

1. Corporation Name

INTER-AMERICAN GROUP, INC.

Principal Place of Business

10753 SW 104TH ST.
MIAMI FL 33176-8164

Mailing Address

10753 SW 104TH ST.
MIAMI FL 33176-8164

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1997

4. FEI Number

65-0717625

Applied For

Not Applicable

2. Principal Place of Business

21 11830 SW 112 AVE CIR

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 165333

Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33176-3955

Country

25 USA

Zip

29 33116-5333

Country

30 USA

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SANTOS, REYDEL
10753 SW 104TH ST.
MIAMI FL 33176-8164

10. Name and Address of New Registered Agent

81 Name

SANTOS, REYDEL

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

11830 SW 112 AVE CIR

83

84 City

MIAMI

FL

85 Zip Code

33176-3955

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 607.1505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Reydel Santos

February 26, 1998

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS SANTOS, REYDEL
CITY-ST-ZIP 11830 SW 112 AVE. CIR.
MIAMI FL 33176-3955

TITLE ☐ DELETE

NAME STD
STREET ADDRESS BLAYA, MAX
CITY-ST-ZIP 7440 SW 127TH ST.
MIAMI FL 33156

TITLE ☐ DELETE

NAME VPD
STREET ADDRESS MENENDEZ, MARIO
CITY-ST-ZIP 4905 RIVIERA DRIVE
CORAL GABLES FL 33146

TITLE ☒ DELETE

NAME DP
STREET ADDRESS SARALEGUI, JORGE
CITY-ST-ZIP 8801 SW 116TH CT., UNIT 303
MIAMI FL 33173

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME D
STREET ADDRESS SANTOS, DESEMBERTO
CITY-ST-ZIP 10101 SW 50 TERRACE
MIAMI, FL 33165

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Reydel Santos

REYDEL SANTOS

2-26-98 (305) 271-8842

CR2E034 (10/97)