2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P98000097212 DOCUMENT # 05-02-2003 90368 021 ***150.00 1. Entity Name INTER-AMERICAN EXPORT CORP. Principal Place of Business Mailing Address 2001 War to mile 3000 NW 70 AVE STE 410 MIAMI FL 33100-MIAMI EL 33165. 2. Principal Place of Business 3. Mailing Address <u> P.O. Box</u> 667895 Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0883945 Not Applicable WIAMI Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3/66 U5.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLEGO, ARMANDO 3900 NW 79 AVE, STE 430 460/ 15 W. 74+4 AUR. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 City Zip Code 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. ARMANDO GALLEGO (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9.TElection Campaign Financing \$5:00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change ☐ Addition GALLEGO, ARMANDO NAME NAME 3900 NW ZD AVE. STE ALD 46 OI W. W. 744 A. AUC. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE_ ☐ Delete

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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

4/28/03 305-663-038
Daytime Phone *

FILED