

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013540

Entity Name: INTERAMERICAN AUTO, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5223 NW 35TH CT
MIAMI, FL 33142

New Principal Place of Business:

5223 NW 35TH CT
MIAMI, FL 33142 US

Current Mailing Address:

5223 NW 35TH CT
MIAMI, FL 33142

New Mailing Address:

5223 NW 35TH CT
MIAMI, FL 33142 US

FEI Number: 65-0900168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JORGE
5223 NW 35CT
MIAMI, FL 33142 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: P () Delete
Name: JORGE, SIERRA
Address: 5223 NW 35 CT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORGE, SIERRA
Address: 5223 NW 35 CT
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JORGE SIERRA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date