2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013540

Entity Name: INTERAMERICAN AUTO, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5217 NW 35TH CT MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

5217 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: Name and Address of New Registered Agent:

 SIERRA, JORGE
 SIERRA, JORGE

 5223 NW 35CT
 5217 NW 35TH CT

 MIAMI, FL 33142
 US

 MIAMI, FL 33142
 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: JORGE SIERRA 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ()Delete Title: ()Change ()Addition

 Name:
 JORGE, SIERRA
 Name:

 Address:
 5217 NW 35TH CT
 Address:

 City-St-Zip:
 MIAMI, FL 33142 US
 City-St-Zip:

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: JORGE SIERRA PD 04/26/2006