

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58878

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERNATIONAL NETWORK IMPORT EXPORT CORPORATION

Current Principal Place of Business:

1220 S.W. 138TH AVENUE
MIAMI, FL 33184

New Principal Place of Business:

1200 NE 96 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

1220 S.W. 138TH AVENUE
MIAMI, FL 33184

New Mailing Address:

1200 NE 96 STREET
MIAMI SHORES, FL 33138

FEI Number: 65-0355574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, ARENA
7925 NW 12TH STREET #318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PRADO, ARENA J CPA
7955 NW 12TH STREET #400
MIAMI, FL 33126 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: ARENA J. PRADO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: MORALES, LUIS S
Address: 1220 S.W. 138TH AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: MORALES, LUIS S
Address: 1200 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: LUIS MORALES

DPVT

04/29/2005

Electronic Signature of Signing Officer or Director

Date