

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85194

FILED
Apr 28, 2009
Secretary of State

Entity Name: INTERAMERICAN SERVICE UNLIMITED CORP.

Current Principal Place of Business:

7205 CORP CENTER DR
504
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7205 CORP CENTER DR
504
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0055297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS INC
1500 SAN REMO AVE
125
CORAL GABLES, FL 33146 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: DPS () Delete
Name: MOLINA, JUAN R
Address: 7205 CORP CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: VPT () Delete
Name: MONCADA, ARACELY
Address: 7205 CORP CENTER DR
City-St-Zip: MIAMI, FL 33126

Title: GM () Delete
Name: VERA, ELVIRA
Address: 7205 CORPORATE CENTER DR. #504
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ELVIRA VERA

Electronic Signature of Signing Officer or Director

GM

04/28/2009

Date