

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121100

Entity Name: INVERSIONES AMERICA INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1835 W FLAGLER ST SUITE 201-266
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1835 W FLAGLER ST SUITE 201-266
MIAMI, FL 33135

New Mailing Address:

FEI Number: 46-0499873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, NORA A PD
687 CREEKWOOD DR.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CABRERA, VICTOR
4957 SW 162 AVE
MIRAMAR, FL 33027 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: VICTOR CABRERA 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINAL, PEDRO H
Address: 7158 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Delete
Name: INGENIERIA Y SERVICIOS ELECT. ROSADA, C.A.
Address: 1799 IY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Delete
Name: ESPINAL, JAVIER A
Address: 7158 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, VICTOR
Address: 1835 W FLAGLER ST 201
City-St-Zip: MIAMI, FL 33135

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: VICTOR CABRERA P 04/29/2009

Electronic Signature of Signing Officer or Director Date