

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084214

Entity Name: INTERAMERICAN MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

12595 SW 137TH AVENUE
SUITE 206
MIAMI, FL 33186

Current Mailing Address:

12595 SW 137TH AVENUE
SUITE 206
MIAMI, FL 33186 US

FEI Number: 65-0453405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUERAS, SILVIA J
12595 SW 137 AVENUE
SUITE 206
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name FIGUERAS, SYLVIA J
Address 12595 SW 137 AVENUE
SUITE 206
City-State-Zip: MIAMI FL 33186

Title VP
Name FIGUERAS, LUIS G
Address 12595 SW 137 AVENUE
SUITE 206
City-State-Zip: MIAMI FL 33186

I hereby 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 all other like empowered.

SIGNATURE: LUIS G FIGUERAS

**EXECUTIVE VICE
PRESIDENT**

06/16/2020

Electronic Signature of Signing Officer/Director Detail

Date