

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084214

Entity Name: INTERAMERICAN MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD
SUITE 404
MIAMI, FL 33156

Current Mailing Address:

9200 SOUTH DADELAND BLVD
SUITE 404
MIAMI, FL 33156 US

FEI Number: 65-0453405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUERAS, SILVIA J
9200 SOUTH DADELAND BLVD
STE 225
MIAMI, FL 33156 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 PD
Name FIGUERAS, MAURICIO
Address 9200 SOUTH DADELAND BLVD
SUITE 404
City-State-Zip: MIAMI FL 33156

Title TD
Name FIGUERAS, SYLVIA J
Address 9200 SOUTH DADELAND BLVD
SUITE 404
City-State-Zip: MIAMI FL 33156

Title SD
Name FIGUERAS, LUIS G
Address 9200 SOUTH DADELAND BLVD
SUITE 404
City-State-Zip: MIAMI FL 33156

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: MAURICIO L FIGUERAS

PRESIDENT

06/29/2015

Electronic Signature of Signing Officer/Director Detail

Date