

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268980

FILED
Apr 10, 2009
Secretary of State

Entity Name: INTER-AMERICAN ENGINEERING CORPORATION.

Current Principal Place of Business:

5288 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5288 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-1052275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMADRID, LORENZO
5288 ALTON RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LAMADRID, LORENZO A
5288 ALTON RD
MIAMI BEACH, FL 33140 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: LORENZO A. LAMADRID

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMADRID, LORENZO
Address: 5288 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SD () Delete
Name: LAMADRID, CARMEN
Address: 5288 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMADRID, LORENZO A
Address: 5288 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: LORENZO A. LAMADRID

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date