

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 268980

FILED
Jul 30, 2013
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 ()

Name and Address of Current Registered Agent:

LAMADRID, LORENZO A
5288 ALTON RD
MIAMI BEACH, FL 33140 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: LAZARO J PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: LAMADRID, JORGE S
Address: 5288 ALTON RD.
City-St-Zip: MIAMI BEACH,, FL 33140 US

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: JORGE LAMADRID

P

07/30/2013

Electronic Signature of Signing Officer or Director

Date