

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563906

FILED
May 14, 2007
Secretary of State

Entity Name: INTERAMERICAN BUSINESS CORP.

Current Principal Place of Business:

PO BOX 450944
MIAMI, FL 33245

New Principal Place of Business:

1385 CORAL WAY STE 4070
MIAMI, FL 33145

Current Mailing Address:

PO BOX 450944
MIAMI, FL 33245

New Mailing Address:

1385 CORAL WAY STE 407
MIAMI, FL 33145

FEI Number: 65-0015288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCETTO, MARIO
1385 CORAL WAY, STE 407
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PESCETTO, MARIO,
Address: 2333 BRICKELL AVE, #1617
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: PESCETTO, EDDA G.,
Address: 2333 BRICKELL AVE #1617
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: PESCETTO, MARITZA G.,
Address: 2333 BRICKELL AVE #1617
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO PESCETTO

MR.

05/14/2007

Electronic Signature of Signing Officer or Director

_____ Date