

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685269

FILED
Apr 16, 2009
Secretary of State

Entity Name: INTERAM TRADE SERVICES, INC.

Current Principal Place of Business:

1425 N.W. 88TH AVE.
C/O DIETER J. SEIDENTHAL
MIAMI, FL 33172 US

New Principal Place of Business:

1425 N.W. 88TH AVE.
C/O DIETER J. SEIDENTHAL
DORAL, FL 33172 US

Current Mailing Address:

1425 N.W. 88TH AVE.
C/O DIETER J. SEIDENTHAL
MIAMI, FL 33172 US

New Mailing Address:

1425 N.W. 88TH AVE.
C/O DIETER J. SEIDENTHAL
DORAL, FL 33172 US

FEI Number: 59-2023212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDENTHAL, DIETER J.
145 N.W. 88TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SEIDENTHAL, DIETER J.
1425 N.W. 88TH AVE.
DORAL, FL 33172 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEIDENTHAL, DIETER J
Address: 1425 N.W. 88TH AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HEILEMANN, FRANK
Address: 1425 N.W. 88TH AVE.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: RUEDEKING, HEINZ
Address: 1425 NW 88TH AVENUE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEIDENTHAL, DIETER J
Address: 1425 N.W. 88TH AVE.
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: HEILEMANN, FRANK
Address: 1425 N.W. 88TH AVE.
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: RUEDEKING, HEINZ
Address: 1425 NW 88TH AVENUE
City-St-Zip: DORAL, FL 33172

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: FRANK HEILEMANN

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date