2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761538

FILED Jan 17, 2011 Secretary of State

Entity Name: INTERAMERICAS INDUSTRIAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5220 NW 72 AVE BAY #7 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

INTERAMERICAS INDUSTRIAL BAY #7 MIAMI, FL 33166

FEI Number: 59-2214786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETTS PROPERTY MANAGEMENT INC.

14902 SW 82ND LANE #202

14902 SW 82ND LANE

202

MIAMI, FL 33193 US 202 MIAMI, FL 33193 US 3193 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: DAVID E. BETTS 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 OCHOA, HUGO

 Address:
 5220 NW 72 AVE #7

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

 Name:
 MUSUMECI, ANTHONY

 Address:
 5220 NW 72 AVE #4

 City-St-Zip:
 MIAMI, FL 33166

Title: TR

 Name:
 QUIÃ'ONES, MANUEL

 Address:
 5220 NW 42 AVE #29

 City-St-Zip:
 MIAMI, FL 33166

Title:

 Name:
 INFANTE, JUAN

 Address:
 5220 NW 42 AVE. #1

 City-St-Zip:
 MIAMI, FL 33166

Title:

 Name:
 CUARTAS, MAURICIO

 Address:
 5220 NW 27 AVE. BAY 8

 City-St-Zip:
 MIAMI, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID E. BETTS MNGR 01/17/2011