

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850527

FILED  
Mar 24, 2010  
Secretary of State

**Entity Name:** INTERAMERICANA TRANSPORT INDUSTRIES, INC.

**Current Principal Place of Business:**

6205 BLUE LAGOON DRIVE  
400  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

6205 BLUE LAGOON DRIVE  
400  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 59-2121526      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HINKE, OLAV  
Address: 5400 SW 105TH ST  
City-St-Zip: MIAMI FL,

Title: TD  
Name: HINKE, EVA  
Address: 5400 SW 105 ST.  
City-St-Zip: MIAMI, FL

Title: SD  
Name: BERNAL-CARLO, RUTH  
Address: 3909 SW 137 AVE  
City-St-Zip: DAVIE, FL 33330

Title: VD  
Name: HINKE, IAN  
Address: 6340 SW 25 STREET  
City-St-Zip: MIAMI, FL 33155

Title: S  
Name: HINKE, ELLEN  
Address: 701 MINORCA AVE  
City-St-Zip: MIAMI, FL 33134

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: RUTH BERNAL CARLO

SD

03/24/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date