

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850527

FILED
Feb 11, 2011
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 ()**

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

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

_____ Electronic Signature of Signing Officer or Director

SECR

02/11/2011

_____ Date