

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F25206

FILED
Jul 26, 2007
Secretary of State

Entity Name: INTER-AMERICAN MOVING SERVICES, INC.

Current Principal Place of Business:

3475 NW 60TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3475 NW 60TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2072775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASBERG, DAVID
13605 S. DIXIE HIGHWAY
#114-514
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GLASSBERG, DAVID
13605 S. DIXIE HIGHWAY
#114-514
MIAMI, FL 33176 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 GLASSBERG

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIGNAULT, TERENCE A,
Address: 13255 SW 16 COURT-APT K 210
City-St-Zip: PEMBROKE PINES, FL 33927

Title: DPST () Delete
Name: MALLOY, DEBORAH
Address: 2000 NW 68TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: RIGNAULT, CAROL A
Address: 13255 SW 16TH COURT, APT K 210
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPST (X) Change () Addition
Name: GRAY-HUGHES, JOANN
Address: 3475 NW 60TH STREET
City-St-Zip: MIAMI, FL 33142

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: JOANN GRAY-HUGHES

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07/26/2007

Electronic Signature of Signing Officer or Director

Date