

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000486

FILED
May 04, 2007
Secretary of State

Entity Name: INTER-AMERICAN TECHNOLOGIES CO.

Current Principal Place of Business:

3570 NW 62ND ST.
MIAMI, FL 331477538

New Principal Place of Business:

Current Mailing Address:

3570 NW 62ND ST.
MIAMI, FL 331477538

New Mailing Address:

FEI Number: 65-0636085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, PEDRO R
3570 NW 62ND STREET
MIAMI, FL 331477538 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SUAREZ, DIEGO R
Address: 3570 NW 62ND STREET
City-St-Zip: MIAMI, FL 331477538

Title: V () Delete
Name: SUAREZ, PETER R
Address: 3570 NW 62ND STREET
City-St-Zip: MIAMI, FL 331477538

Title: S () Delete
Name: GENAUER, MARTIN J
Address: 2 ALHAMBRA PLAZA, STE 1202
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SUAREZ, PEDRO R
Address: 3570 NW 62ND STREET
City-St-Zip: MIAMI, FL 331477538

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: PEDRO R. SUAREZ

V

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date