

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H98062

FILED
Sep 26, 2012
Secretary of State

Entity Name: INTERAMERICAN CATTLE CORP.

Current Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE 234
CORAL GABLES, FL 33134

New Principal Place of Business:

100 BISCAYNE BLVD.
SUITE 2303
MIAMI, FL 33132 US

Current Mailing Address:

717 PONCE DE LEON BLVD
SUITE 234
CORAL GABLES, FL 33134

New Mailing Address:

100 BISCAYNE BLVD.
SUITE 2303
MIAMI, FL 33132 US

FEI Number: 59-2931341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, FRANK R. S., ESQ
717 PONCE DE LEON BLVD
SUITE 234
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRIAS AND ASSOCIATES, PLLC
100 BISCAYNE BLVD.
SUITE 2303
MIAMI, FL 33132 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: FELIPE FRIAS

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JIMENEZ, ADOLFO
Address: 100 BISCAYNE BLVD., SUITE 2303
City-St-Zip: MIAMI, FL 33132 US

Title: VPAS
Name: JIMENEZ, MARIO E
Address: 100 BISCAYNE BLVD., SUITE 2303
City-St-Zip: MIAMI, FL 33132 US

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: ADOLFO JIMENEZ

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date