

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27823

FILED
Jan 07, 2009
Secretary of State

Entity Name: CROSS INTERAMERICA, INC.

Current Principal Place of Business:

169 EAST FLAGLER STREET
1012
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
1012
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0110638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRUIM REGISTERED AGENTS INC
1500 SAN REMO AVE STE 125
MIAMI, FL 33146 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: DP () Delete
Name: CROSS, DONALD D.,
Address: 250 W MCINTYRE ST
City-St-Zip: KEY BISCAYNE, FL

Title: D () Delete
Name: CROSS, CARMEN R.,
Address: 250 W MCINTYRE ST
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CROSS, DONALD D DP
Address: 250 W MCINTYRE ST
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: CROSS, CARMEN R D
Address: 250 W MCINTYRE ST
City-St-Zip: KEY BISCAYNE, FL 33149

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: DONALD D. CROSS

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date