

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96235

FILED
Jan 07, 2010
Secretary of State

Entity Name: INTERAMERICAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0124990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR HERNANDEZ & ASSOCIATES, P.A.
7855 NW 12 STREET
SUITE 105
MIAMI, FL 33126 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: PD
Name: HERNANDEZ, HECTOR
Address: 7855 NW 12 STREET SUITE 105
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: HERNANDEZ, ALEIDO
Address: 7855 NW 12TH STREET SUITE 105
City-St-Zip: MIAMI, FL 33126

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: HECTOR HERNANDEZ

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date