

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14059

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** INTERAMERICAN INTERNATIONAL, CORP.

**Current Principal Place of Business:**

500 E. KENNEDY BLVD  
SUITE 200  
TAMPA, FL 33602 US

**New Principal Place of Business:**

4830 W.. KENNEDY BLVD  
SUITE475  
TAMPA, FL 33609 US

**Current Mailing Address:**

500 E. KENNEDY BLVD  
SUITE 200  
TAMPA, FL 33602 US

**New Mailing Address:**

4830 W. KENNEDY BLVD  
SUITE 475  
TAMPA, FL 33609 US

**FEI Number:** 59-2987633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PORTER, R.GALE JR.  
500 E. KENNEDY BLVD  
SUITE 200  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

PORTER, R.GALE JR.  
4830 W. KENNEDY BLVD  
SUITE 475  
TAMPA, FL 33609 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:

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PORTER, R.GALE JR.  
Address: 4830 W. KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33609

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: R. GALE PORTER, JR.

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date