

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85194

FILED
Feb 24, 2011
Secretary of State

Entity Name: INTERAMERICAN SERVICE UNLIMITED CORP.

Current Principal Place of Business:

7205 CORP CENTER DR
504
MIAMI, FL 33126

New Principal Place of Business:

9360 S.W. 72 STREET
202
MIAMI, FL 33173

Current Mailing Address:

7205 CORP CENTER DR
504
MIAMI, FL 33126

New Mailing Address:

9360 S.W. 72 STREET
202
MIAMI, FL 33173

FEI Number: 65-0055297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS INC
1500 SAN REMO AVE
125
CORAL GABLES, 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: MOLINA, JUAN R
Address: 9360 S.W. 72 STREET
City-St-Zip: MIAMI, FL 33173

Title: VPT
Name: MONCADA, ARACELY
Address: 9360 S.W. 72 STREET
City-St-Zip: MIAMI, FL 33173

Title: GM
Name: VERA, ELVIRA
Address: 9360 S.W. 72 STREET
City-St-Zip: MIAMI, FL 33173

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: ELVIRA VERA

GM

02/24/2011

Electronic Signature of Signing Officer or Director

Date