

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92545

FILED
Mar 23, 2011
Secretary of State

Entity Name: INTERAMERICAN "R" CORPORATION

Current Principal Place of Business:

8043 NW 67 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8043 NW 67 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0089585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRUETA, RAFAEL
2961 S.W. 111 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BARRUETA, RAFAEL
2961 S.W. 111 AVE.
MIAMI, FL 33165 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: RAFAEL BARRUETA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRUETA, RAFAEL
Address: 2961 SW 111 AVE
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: BARRUETA, SURMA C.
Address: 2961 SW 111 AVE
City-St-Zip: MIAMI, FL 33165

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: RAFAEL BARRUETA

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date