

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 19, 2010
Secretary of State**

DOCUMENT# N05000004336

Entity Name: INTER-AMERICAN DIVISION, INC.

Current Principal Place of Business:

8100 SW 117 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8100 SW 117 AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-1472648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

URIARTE, JESUS
10 NW 42 AVE
610
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: JESUS URIARTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TP
Name: LEITO, ISRAEL
Address: 8101 SW 117 PATH
City-St-Zip: MIAMI, FL 33183

Title: TT
Name: VERDUZCO, FILIBERTO M
Address: 8151 SW 117 PATH
City-St-Zip: MIAMI, FL 33183

Title: TS
Name: HENRY, ELIE
Address: 8152 SW 117 PATH
City-St-Zip: MIAMI, FL 33183

Title: AT
Name: GONZALEZ, GUILLERMO
Address: 8100 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FILIBERTO VERDUZCO

Electronic Signature of Signing Officer or Director

TREA

11/19/2010

Date