

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009175

FILED
Mar 13, 2012
Secretary of State

Entity Name: INTERAMERICAN PRODUCTION SERVICES, INC.

Current Principal Place of Business:

1333 SOUTH MIAMI AVENUE
SUITE 305
MIAMI, FL 33130

New Principal Place of Business:

2333 BRICKEI AVENUE
MEZANINE UL - 4A
MIAMI, FL 33129

Current Mailing Address:

1333 SOUTH MIAMI AVENUE
SUITE 305
MIAMI, FL 33130

New Mailing Address:

2333 BRICKEI AVENUE
MEZANINE UL - 4A
MIAMI, FL 33129

FEI Number: 65-0990891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE, PATRICIA
1333 SOUTH MIAMI AVENUE
SUITE 305
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PONCE, PATRICIA
2333 BRICKEI AVENUE
MEZANINE UL - 4A
MIAMI, FL 33129 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: PATRICIA PONCE

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PONCE, PATRICIA
Address: 2333 BRICKELL AVE MEZANINE UL - 4A
City-St-Zip: MIAMI, FL 33129

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: PATRICIA PONCE

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date