

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066616

FILED
Jan 18, 2008
Secretary of State

Entity Name: INTERAMERICAN TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

6210 NORTH FEDERAL HWY # 113
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

200 NW 127 AV
FORT LAUDERDALE, FL 33325

Current Mailing Address:

17411 NW 8TH ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1028905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL, LANDER
200 NW 127 AV
FT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

MORALES, LUZ A
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 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: LUZ A MORALES

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VICENTINI, ANDRES
Address: 6210 NORTH FEDERAL HWY # 113
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S () Delete
Name: LANDER, RAFAEL
Address: 200 NW 127 AV
City-St-Zip: FT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LANDER, RAFAEL
Address: 200 NW 127 AV
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP-S (X) Change () Addition
Name: MORALES, LUZ A
Address: 17411 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUZ A MORALES

VP-S

01/18/2008

Electronic Signature of Signing Officer or Director

Date