

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2012
Secretary of State

Entity Name: INTERAMERICAN TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

200 NW 127 AV
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

400 NW 127 AVENUE
SUITE NO. 10
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:

MORALES, LUZ A
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 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: PT
Name: LANDER, RAFAEL
Address: 400 NW 127 AV STE #10
City-St-Zip: PLANTATION, FL 33325

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

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: LUZ A MORALES

VP

03/25/2012

Electronic Signature of Signing Officer or Director

Date