

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121467

FILED
May 20, 2008
Secretary of State**Entity Name:** INTERAMERICAN SERVICES & PRODUCTS, INC.**Current Principal Place of Business:**7255 SW 138 AVE
MIAMI, FL 33183**New Principal Place of Business:**14340 SW 99TH AVE
MIAMI, FL 33176**Current Mailing Address:**7255 SW 138 AVE
MIAMI, FL 33183**New Mailing Address:**14340 SW 99TH AVE
MIAMI, FL 33176**FEI Number:** 65-0618973**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, EDDY PD
7255 SW 138 AVE
MIAMI, FL 33183 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: PD () Delete
Name: MARTINEZ, EDDY PD
Address: 7255 SW 138 AVE
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: BERTHIN, NELSON SD
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: MARTINEZ, EDDY PD
Address: 7255 SW 138 AVE
City-St-Zip: MIAMI, FL 33183

Title: MD (X) Change () Addition
Name: BORDA, CONSUELO
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

Title: MD () Change (X) Addition
Name: BORDA, JOSE
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

Title: M () Change (X) Addition
Name: WEINSTEIN, ASHLEY
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

Title: M () Change (X) Addition
Name: CORNELL, MARIELA
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

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: EDDY MARTINEZ

M

05/20/2008

Electronic Signature of Signing Officer or Director

Date