2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121467

Entity Name: INTERAMERICAN SERVICES & PRODUCTS, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14340 SW 99TH AVE MIAMI, FL 33176 **Current Mailing Address: 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: Name and Address of New Registered Agent: MARTINEZ, EDDY PD 7255 SW 138 AVE MIAMI, FL 33183 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTINEZ, EDDY PD Name: Name: 7255 SW 138 AVE Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: MD Title: () Delete () Change () Addition BORDA, CONSUELO Name: Name: 14340 SW 99 AVE Address: Address: MIAMI, FL 33176 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition MD () Delete MD BORDA, JOSE BORDA, MARGOTT Name: Name: 14340 SW 99 AVE 14340 SW 99 AVE Address: Address: City-St-Zip: MIAMI, FL 3176 City-St-Zip: MIAMI, FL 33176 Title: (X) Delete Title: () Change () Addition WEINSTEIN, ASHLEY Name: Name: Address: 14340 SW 99 AVE Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: (X) Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CONSUELO BORDA MD 04/23/2009

CORNELL, MARIELA

14340 SW 99 AVE

MIAMI, FL 33176

Name:

Address: City-St-Zip: