

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121467

FILED
May 03, 2010
Secretary of State

Entity Name: INTERAMERICAN SERVICES & PRODUCTS, INC.

Current Principal Place of Business:

14340 SW 99TH AVE
MIAMI, FL 33176

New Principal Place of Business:

1540 MADRUGA AVE
SUITE 208
CORAL GABLES, FL 33146

Current Mailing Address:

14340 SW 99TH AVE
MIAMI, FL 33176

New Mailing Address:

1540 MADRUGA AVE
SUITE 208
CORAL GABLES, FL 33146

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRG
Name: BORDA, JOSE PRES
Address: 7255 SW 138 AVE
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: BORDA, CONSUELO MGR
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: BORDA, MARGOTT MGR
Address: 14340 SW 99 AVE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: SANCHEZ, MIGUEL MGR
Address: 1450 MADRUGA AVE, SUITE 208
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE BORDA

MGR

05/03/2010

Electronic Signature of Signing Officer or Director

Date