

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121467

FILED
Apr 07, 2011
Secretary of State

Entity Name: INTERAMERICAN SERVICES & PRODUCTS, INC.

Current Principal Place of Business:

1540 MADRUGA AVE
SUITE 208
CORAL GABLES, FL 33146

New Principal Place of Business:

14340 SW 99 AVENUE
MIAMI, FL 33176

Current Mailing Address:

1540 MADRUGA AVE
SUITE 208
CORAL GABLES, FL 33146

New Mailing Address:

14340 SW 99 AVENUE
MIAMI, FL 33176

FEI Number: 27-3607930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BORDA, JOSE G
14340 SW 99 AVENUE
MIAMI, FL 33176 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: JOSE G BORDA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRG
Name: BORDA, JOSE PRES
Address: 14340 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33176

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

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

Title: MGR
Name: SANCHEZ, MIGUEL
Address: 14340 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: QUIROGA, JUAN F
Address: 14340 SE 99 AVENUE
City-St-Zip: MIAMI, FL 33176

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 G BORDA

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date