

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026131

FILED
Jul 11, 2007
Secretary of State

Entity Name: INTERAMERICAN SUPPLY COMPANY

Current Principal Place of Business:

1305 ST. TROPEZ CIRCLE
2003
WESTON, FL 33326

New Principal Place of Business:

3942 SAN SIMEON LN
WESTON, FL 33331

Current Mailing Address:

1305 ST. TROPEZ CIRCLE
2003
WESTON, FL 33326

New Mailing Address:

3942 SAN SIMEON LN
WESTON, FL 33331

FEI Number: 03-0423550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ROBERTO
1305 ST. TROPEZ CIRCLE
2003
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FRANCO, ROBERTO
3942 SAN SIMEON LN
WESTON, FL 33331 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:

07/11/2007

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: D () Delete
Name: FRANCO, ROBERTO
Address: 1305 ST. TROPEZ CIRCLE
City-St-Zip: 2003, FL 33326

Title: D () Delete
Name: FRANCO, INES
Address: 3850 MAX PLACE # 204
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCO, ROBERTO
Address: 3942 SAN SIMEON LN
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO FRANCO

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date