

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026131

FILED
Apr 11, 2012
Secretary of State

Entity Name: INTERAMERICAN SUPPLY COMPANY

Current Principal Place of Business:

3942 SAN SIMEON LN
WESTON, FL 33331

New Principal Place of Business:

844 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064

Current Mailing Address:

3942 SAN SIMEON LN
WESTON, FL 33331

New Mailing Address:

844 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064

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
3942 SAN SIMEON LN
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FRANCO, ROBERTO
844 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANCO, ROBERTO
Address: 844 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: FRANCO, INES
Address: 844 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERTO FRANCO

MR

04/11/2012

Electronic Signature of Signing Officer or Director

Date