

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041381

FILED
Apr 25, 2011
Secretary of State

Entity Name: INTERAMERICAN GROUP, INC.

Current Principal Place of Business:

800 W CYPRESS CREEK RD
STE 280
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

800 W CYPRESS CREEK RD
STE 280
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0616487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VICENTINI, LUIS JOSE
Address: 800 W CYPRESS CREEK RD STE 280
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: CUBILLAN, JORGE
Address: 800 W CYPRESS CREEK RD STE 280
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: HERRERA, JOSE
Address: 800 W CYPRESS CREEK RD STE 280
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LUIS J VICENTINI

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04/25/2011

Electronic Signature of Signing Officer or Director

Date