

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112523

FILED
Mar 31, 2009
Secretary of State

Entity Name: AMERICAS INTERACTIVA, INC.

Current Principal Place of Business:

7222 SPI KERESH LN.
WINTER GARDEN, FL 34787

New Principal Place of Business:

7222 SPIKERUSH LN.
WINTER GARDEN, FL 34787

Current Mailing Address:

7222 SPI KERESH LN.
WINTER GARDEN, FL 34787

New Mailing Address:

7222 SPIKERUSH LN.
WINTER GARDEN, FL 34787

FEI Number: 20-1504239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIJAS, FRANCISCO
5220 NW 72 AVE BAY 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SEIJAS, FRANCISCO
7222 SPIKERUSH LANE
WINTER GARDEN, FL 34787 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: FRANCISCO SEIJAS

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEIJAS, FRANCISCO
Address: 7222 SPIKERUSH JANE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCISCO SEIJAS

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date