

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040866

FILED
Jul 23, 2009
Secretary of State

Entity Name: INTERAMERICAN TRADE & SERVICES, CORP.

Current Principal Place of Business:

1304 CEDAR ROCK PLACE
BRANDON, FL 335111317

New Principal Place of Business:

Current Mailing Address:

1304 CEDAR ROCK PLACE
BRANDON, FL 335111317

New Mailing Address:

256 15TH STREET #1R
BROOKLYN, NY 11215

FEI Number: 20-0837132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, DORA M
1304 CEDAR ROCK PLACE
BRANDON, FL 335111317 US

Name and Address of New Registered Agent:

CALLE, ANA
1304 CEDAR ROCK PLACE
BRANDON, FL 335111317 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: ANA CALLE

07/23/2009

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: PTD () Delete
Name: ECHEVERRI, DORA M
Address: 1304 CEDAR ROCK PLACE
City-St-Zip: BRANDON, FL 335111317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CALLE, ANA
Address: 256 15TH ST #1R
City-St-Zip: BROOKLYN, NY 11215

Title: VP () Change (X) Addition
Name: ECHEVERRI, DORA M
Address: 1304 CEDAR ROCK PLACE
City-St-Zip: BRANDON, FL 335111317

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: ANA CALLE

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date