

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040866

FILED
Jan 20, 2012
Secretary of State

Entity Name: INTERAMERICAN TRADE & SERVICES, CORP.

Current Principal Place of Business:

1304 CEDAR ROCK PLACE
BRANDON, FL 335111317 US

New Principal Place of Business:

Current Mailing Address:

351 COMMONWEALTH AVE
APT 9
BOSTON, MA 02115 US

New Mailing Address:

FEI Number: 20-0837132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CALLE, ANA M
1304 CEDAR ROCK PLACE
BRANDON, FL 335111317 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: PTD
Name: CALLE, ANA M
Address: 351 COMMONWEALTH AVE APT 9
City-St-Zip: BOSTON, MA 02115 US

Title: VP
Name: ECHEVERRI, DORA M
Address: 1304 CEDAR ROCK PLACE
City-St-Zip: BRANDON, FL 335111317 US

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: ANA MARIA CALLE

PTD

01/20/2012

Electronic Signature of Signing Officer or Director

Date