

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043177

FILED
Apr 21, 2008
Secretary of State

Entity Name: INTERAMERICAN REAL ESTATE GROUP, INC.

Current Principal Place of Business:

6545 W 27TH CT #24
BLDG. 47
HIALEAH, FL 33016

New Principal Place of Business:

1542 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

6545 W 27TH CT #24
BLDG. 47
HIALEAH, FL 33016

New Mailing Address:

1542 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-2585748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, DULCE M
6545 W 27TH CT #24
BLDG. 47
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ELIAS, JOSEF A
1542 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: JOSEF ALEXANDER ELIAS

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, DULCE M
Address: 6545 W 27TH CT #24
City-St-Zip: HIALEAH, FL 33016

Title: O () Delete
Name: CASTELLANOS, DULCE M
Address: 6545 W 27TH CT #24
City-St-Zip: HIALEAH, FL 33016

Title: V (X) Delete
Name: ALEXANDER, JOSEF
Address: 6545 W 27TH CT #24
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIAS, JOSE A
Address: 1542 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: ELIAS, ELVIA C
Address: 1542 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JOSEF ALEXANDER ELIAS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date