

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051534

FILED
Mar 17, 2009
Secretary of State

Entity Name: INTER AMERICAN CONSULTING PARTNERS, INC

Current Principal Place of Business:

8300 WEST FLAGLER STREET
115
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

10235 SW 66TH STREET
MIAMI, FL 33173

New Mailing Address:

8300 WEST FLAGLER STREET
115
MIAMI, FL 33144

FEI Number: 20-2679222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, HELIODORO
400 SW 107TH AVENUE
400
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GONZALEZ, CLARISA
10235 SW 66TH STREET
MIAMI, FL 33173 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: CLARISA GONZALEZ

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CLARISSA
Address: 10235 SW 66TH STREET
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: GONZALEZ, CLARIBEL
Address: 10235 SW 66TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CLARISA
Address: 10235 SW 66TH STREET
City-St-Zip: MIAMI, FL 33173

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: CLARISA GONZALEZ

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date