

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078954

FILED
Oct 22, 2008
Secretary of State

Entity Name: INTERAMERICAN FINANCE, CORP.

Current Principal Place of Business:

12001 SW 128 CT, STE 209-1
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12001 SW 128 CT, STE 209-1
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2942868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, JOVAN A
9518 SW 148TH CIRCLE EAST
MIAMI, FL 33196 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: JOVAN A. PARRA

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: P () Delete
Name: PARRA, JOVAN A
Address: 9518 SW 148TH CIRCLE EAST
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: QUINTERO, CARLOS A
Address: 965 NE 37 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: SIEGERT, STEWART
Address: 11900 NW 14 STREET
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: QUINTERO, CARLOS A
Address: 12100 SW 107 AVE
City-St-Zip: MIAMI, FL 33176

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: JOVAN A. PARRA

P

10/22/2008

Electronic Signature of Signing Officer or Director

Date