## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Aug 12, 2009**
**Secretary of State**

DOCUMENT# P05000092980

**Entity Name:** INTERAMERICAN COMMUNICATIONS GROUP INC.

**Current Principal Place of Business:**

6187 NW 167 ST.
H39
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

6187 NW 167 ST.
H39
MIAMI, FL 33015

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

MAIMONE, JUAN C
710 SOUTH PARK ROAD
SUITE 1412
HOLLYWOOD, FL 33021 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: D ( ) Delete
Name: MAIMONE, JOHN M
Address: 710 SOUTH PARK ROAD SUITE 1412
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete
Name: SCHIRRIPA, GISELA E
Address: 6187 NW 167 ST SUITE H39
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOHN M MAIMONE D 08/12/2009
Electronic Signature of Signing Officer or Director Date