

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104769

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTER-AMERICAN COMMERCE CONSULTANTS, INC.

Current Principal Place of Business:

3425 COLLINS AVENUE
#639
MIAMI BEACH, FL 33140

New Principal Place of Business:

7510 CARLYLE AV
3
MIAMI BEACH, FL 33141

Current Mailing Address:

3425 COLLINS AVENUE
#639
MIAMI BEACH, FL 33140

New Mailing Address:

7510 CARLYLE AV
3
MIAMI BEACH, FL 33141

FEI Number: 26-1294215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHILLING, HEITTER
3425 COLLINS AVENUE
#639
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SCHILLING, HEITTER
7510 CARLYLE AV
3
MIAMI BEACH, FL 33141 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHILLING, ENRIQUE
Address: 3425 COLLINS AVENUE #639
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SCHILLING, HEITTER
Address: 3425 COLLINS AVENUE #639
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHILLING, ENRIQUE
Address: 7510 CARLYLE AV # 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: SCHILLING, HEITTER
Address: 7510 CARLYLE AV # 3
City-St-Zip: MIAMI BEACH, FL 33141

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: HEITTER SCHILLING

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date