2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104769

Entity Name: INTER-AMERICAN COMMERCE CONSULTANTS, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7510 CARLYLE AV 7940 BYRON AVENUE

MIREACH EL 33141 M

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7510 CARLYLE AV 7940 BYRON AVENUE

MIAMI BEACH, FL 33141 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: Name and Address of New Registered Agent:

SCHILLING, HEITTER
7510 CARLYLE AV
SCHILLING, HEITTER
7940 BYRON AVENUE

MIAMI BEACH, FL 33141 US 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SCHILLING, ENRIQUE
Address: 7940 BYRON AVENUE # 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: [

Name: SCHILLING, HEITTER
Address: 7940 BYRON AVENUE # 2
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: HEITTER SCHILLING D 04/30/2010