

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055928

FILED
Apr 21, 2009
Secretary of State

Entity Name: INTERAMERICAN BUSINESS CONSULTANTS INC

Current Principal Place of Business:

1022 WEST STATE RD 436
1014
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1052 WEST STATE RD 436
1062
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1022 WEST STATE RD 436
1014
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1052 WEST STATE RD 436
1062
ALTAMONTE SPRINGS, FL 32714

FEI Number: 32-0251607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLE, W A
1022 WEST STATE RD 436
1014
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

OVALLE, W A
1052 WEST STATE RD 436
1062
ALTAMONTE SPRINGS, FL 32714 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: W ALEX OVALLE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVALLE, W A
Address: 1022 WEST STATE RD 436 1014
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVALLE, W A
Address: 1052 WEST STATE RD 436 1062
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: W ALEX OVALLE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date