

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055928

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTERAMERICAN BUSINESS CONSULTANTS INC

Current Principal Place of Business:

1849 SANDY CREEK LN
ORLANDO, FL 32826

New Principal Place of Business:

9975 INDIGO BAY CR
ORLANDO, FL 32832

Current Mailing Address:

1849 SANDY CREEK LN
ORLANDO, FL 32826

New Mailing Address:

9975 INDIGO BAY CR
ORLANDO, FL 32832

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
1849 SANDY CREEK LN
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

OVALLE, W A
9975 INDIGO BAY CR
ORLANDO, FL 32832 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 A OVALLE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OVALLE, W A
Address: 9975 INDIGO BAY CR
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: GUTIERREZ, DORIS
Address: 9975 INDIGO BAY CR
City-St-Zip: ORLANDO, FL 32832

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: W A OVALLE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date