

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006896

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: INTERAMERICAN MOTORS INC.

## Current Principal Place of Business:

7211 WEST 24TH AVE  
2258  
HIALEAH, FL 33016

## New Principal Place of Business:

10500 SW 155TH CT  
1028  
MIAMI, FL 33196

## Current Mailing Address:

7211 WEST 24TH AVE  
2258  
HIALEAH, FL 33016

## New Mailing Address:

10500 SW 155TH CT  
1028  
MIAMI, FL 33196

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTERROSO, EDIT E  
7211 WEST 24TH AVE  
2258  
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAGOS, GENRRY A  
Address: 10500 SW 155TH CT #1028  
City-St-Zip: MIAMI, FL 33196 US

Title: VP  
Name: MONTERROSO, EDIT E  
Address: 7211 WEST 24TH AVE #2258  
City-St-Zip: HIALEAH, FL 33016 US

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: GENRRY A LAGOS

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date