

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006896

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTERAMERICAN MOTORS INC.

Current Principal Place of Business:

10500 SW 155TH CT
1028
MIAMI, FL 33196

New Principal Place of Business:

10621 HAMMOCKS BLVD
427
MIAMI, FL 33196

Current Mailing Address:

10500 SW 155TH CT
1028
MIAMI, FL 33196

New Mailing Address:

10621 HAMMOCKS BLVD
427
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

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 LAGOS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date