

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091436

FILED
Jan 20, 2012
Secretary of State

Entity Name: CONSOLIDADA INTERAMERICANA, INC.

Current Principal Place of Business:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK E. NOVAK, ESQ.
9100 S. DADELAND BOULEVARD
ONE DATRAN CENTER, SUITE 1104
MIAMI, FL 33156 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: PD
Name: BABUN-SELMAN, JOSE
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33042

Title: VPSD
Name: BABUN, SARA C
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: SARA C BABUN

VPSD

01/20/2012

Electronic Signature of Signing Officer or Director

Date