2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012119

Entity Name: INTERAMERICAN MOULDS AND DESIGN, INC.

Electronic Signature of Registered Agent

FILED Feb 24, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2450 NW 150 STREET OPA-LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 2450 NW 150 STREET OPA-LOCKA, FL 33054 FEI Number: 27-1877891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOMEZ, EDUARDO R 6601 HÓLATEE TR. SOUTH WEST RANCHES, FL 33330 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PTD

SIGNATURE:

in the State of Florida.

 Name:
 VELASQUEZ, EDGARDO E

 Address:
 4010 CHIPPEWA COURT

 City-St-Zip:
 ST. CLOUD, FL 34772

Title: TSD

Name: GOMEZ, EDUARDO R Address: 6601 HOLATEE TR.

City-St-Zip: SOUTH WEST RANCHES, FL 33330

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: EDUARDO R GOMEZ TSD 02/24/2011