

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013084

Entity Name: I A M INTERAMERICANA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

428 SW 5 AVENUE
405
MIAMI, FL 33130

New Principal Place of Business:

1600 W FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

428 SW 5 AVENUE
405
MIAMI, FL 33130

New Mailing Address:

1600 W FLAGLER ST
MIAMI, FL 33135

FEI Number: 65-0393924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GEORGINA
428 SW 5 AVENUE
405
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FERNANDEZ, GEORGINA
1600 W FLAGLER ST
MIAMI, FL 33135 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: GEORGINA FERNANDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, GEORGINA S
Address: 1600 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: GIRONA, ARTURO R
Address: 11200 SW 70 AVENUE
City-St-Zip: MIAMI, FL 33156

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: GEORGINA FERNANDEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date