

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000085642

FILED
Jun 11, 2008
Secretary of State

Entity Name: INTERAMERICAN REALTY ASSOCIATES, INC.

Current Principal Place of Business:

1375 CYPRESS AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1375 CYPRESS AVE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 65-0537673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPETKO, MICHAEL
1357 CYPRESS AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SPETKO, MICHAEL
1375 CYPRESS AVE
MELBOURNE, FL 32935 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: _____

Electronic Signature of Registered Agent

06/11/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPETRO, MICHAEL
Address: 1375 CYPRESS AVE
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SPETKO, MICHAEL
Address: 1375 CYPRESS AVE
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Change (X) Addition
Name: FONTAINE, TRACI K
Address: 1375 CYPRESS AVE
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SPETKO

Electronic Signature of Signing Officer or Director

D,P

06/11/2008

Date