2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085642

FILED Apr 06, 2012 Secretary of State

Entity Name: INTERAMERICAN REALTY ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

1375 CYPRESS AVE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1375 CYPRESS AVE MELBOURNE, FL 32935 US

FEI Number: 65-0537673 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:

FONTAINE, TRACI 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 Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 FONTAINE, TRACI K

 Address:
 1375 CYPRESS AVE

 City-St-Zip:
 MELBOURNE, FL 32935

Title: PRES

 Name:
 SPETKO, MICHAEL

 Address:
 1375 CYPRESS AVE

 City-St-Zip:
 MELBOURNE, FL 32935

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: MICHAEL SPETKO PRES 04/06/2012