## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 16, 2008 8:00 am Secretary of State DOCUMENT # P94000087626 1. Entity Name 05-16-2008 90026 019 \*\*\*150.00 INTERAMERICAN CORP. Principal Place of Business 7725 W 2ND CT 6/5W. 7725 W 2ND CT 615W. HIALEAH FL 33014 330/0 HIALEAH FL 33014 330/0 3. Mailing Address 2. Principal Place of Business - No P.G. Box # Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEr Number Applied For City & State 65-0541085 Not Applicable Country Zib Country Z:ρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ario AVILA, LEO 7725 W 2ND COURT HIALEAH FL 33014 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the coligations of registered agent. SNOTE: Registried Agont eign funn regulent when reinntalings FILE NOW!!! FEE 15 150:00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ Delete TITLE Addition TITLE Change PINO, MARIO NAME MAME STREET ADDRESS 7725 W 2ND CT STREET ADORESS CITY ST-ZIP HIALEAH FL 33014 CITY-ST ZIP Addition TITLE ☐ Derete ☐ Change NAME AVILA, LEONEL J STREET ADDRESS 7725 W 2ND CT STREET ADDRESS CITY-SI-ZIP HIALEAH FL 33014 CITY-ST-ZIF Addition TITLE ☐ Defete 100 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAM MAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-SI-ZIP TITLE Addition TITLE Delete MAME MAME STREET ADDRESS STREET ADDRESS OITY - ST- ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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