2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013071

FILED Apr 14, 2009 Secretary of State

Entity Name: INTER-AMERICAN REALTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 440 E. SAMPLE RD. # 202 POMPANO BEACH, FL 33064 **New Mailing Address: Current Mailing Address:** 440 E. SAMPLE RD. P.O. BOX 880036 # 202 BOCA RATON, FL 33488 US POMPANO BEACH, FL 33064 US FEI Number: 65-0555961 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: OHLIN, CHRISTINE 440 E. SAMPLE RD SUITE 202 POMPANO BEACH, FL 33064 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WALWYN, JOHN WALWYN, JOHN Name: Name:

86503 SAND HICKORY TRAIL 3047 CORNWALL C Address: Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: BOCA RATON, FL 33434

Title: () Delete Title: () Change (X) Addition

WALWYN, JOYCE ALANA Name: Name: Address: Address: 3047 CORNWALL C BOCA RATON, FL 33434 City-St-Zip: City-St-Zip:

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: JOYCE WALWYN **PRES** 04/14/2009