

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042767

FILED
Jan 03, 2008
Secretary of State

Entity Name: INTERAMERICAN FINANCIAL CONSULTING GROUP, INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD
STE 504
MIAMI, FL 33132

New Principal Place of Business:

4770 BISCAYNE BLVD
STE 950
MIAMI, FL 33137

Current Mailing Address:

100 N BISCAYNE BLVD
STE 504
MIAMI, FL 33132

New Mailing Address:

4770 BISCAYNE BLVD
STE 950
MIAMI, FL 33137

FEI Number: 65-0749325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAECHTER, ROBERTO
100 N BISCAYNE BLVD STE 504
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SCHAECHTER, ROBERTO
4770 BISCAYNE BLVD
SUITE 950
MIAMI, FL 33137 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: F. ROBERTO SCHAECHTER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SCHAECHTER, ROBERTO
Address: 100 N BISCAYNE BLVD SUITE 504
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SCHAECHTER, ROBERTO
Address: 4770 BISCAYNE BLVD STE 950
City-St-Zip: MIAMI, FL 33137

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: F. ROBERTO SCHAECHTER

DS

01/03/2008

Electronic Signature of Signing Officer or Director

Date