

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048769

FILED
Jan 08, 2009
Secretary of State

Entity Name: INTERAMERICAN HOTELS CORP.

Current Principal Place of Business:

270 NE 4TH ST
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

270 NE 4TH STREET
SUITE #100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0676854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MICANGELI, MAURIZIO
Address: 270 NE FOURTH STREET
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: TUPINI, CLAUDIO
Address: 270 NE FOURTH STREET
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: CASTERA, BENOIST
Address: 270 NE FOURTH STREET
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: CORBEDDU, ANTONIO
Address: 270 NE FOURTH STREET
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: LAROCHE, RICHARD F
Address: 2103 SHANNON DR.
City-St-Zip: MURFREESBORO, TN 37129

Title: D () Delete
Name: FRIEDBAUER, ROGER
Address: 701 BRICKELL AVE STE 2525
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BENOIST CASTERA

V

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date