

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066978

FILED
Feb 22, 2012
Secretary of State

Entity Name: INTER-AMERICAN BRANDS CORP.

Current Principal Place of Business:

1790 NW 96TH. AVE.
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1790 NW 96TH. AVE.
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0856084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, ARMANDO
1790 NW 96TH. AVE.
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLEGO, EVELYN E
Address: 1790 NW 96TH AVE.
City-St-Zip: DORAL, FL 33172

Title: VP
Name: GALLEGO, ARMANDO
Address: 1790 NW 96TH AVE.
City-St-Zip: DORAL, FL 33172

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: ARMANDO GALLEGO

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date