

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S93863

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: INTERAMERICAS FOOD AND BEVERAGES, INC.

## Current Principal Place of Business:

9195 BOGGY CREEK RD  
#8  
ORLANDO, FL 32834 US

## New Principal Place of Business:

## Current Mailing Address:

9195 BOGGY CREEK RD  
#8  
ORLANDO, FL 32834 US

## New Mailing Address:

FEI Number: 65-0294884      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORNEJO, MIRYAN C  
9195 BOGGY CREEK RD  
#8  
ORLANDO, FL 32834 US

## Name and Address of New Registered Agent:

ROSIAS, JORGE L S  
9195 BOGGY CREEK RD  
#8  
ORLANDO, FL 32834 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: JORGE L. ROSIAS

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORNEJO, ALFONSO  
Address: 9195 BOGGY CREEK RD  
City-St-Zip: ORLANDO, FL 32834 US

Title: T ( ) Delete  
Name: CORNEJO, MIRYAN CONSELO  
Address: 9195 BOGGY CREEK RD  
City-St-Zip: ORLANDO, FL 32834 US

Title: S ( ) Delete  
Name: ROSIAS, JORGE  
Address: 9195 BOGGY CREEK RD SUITE #8  
City-St-Zip: ORLANDO, FL 32824 US

Title: VP ( ) Delete  
Name: ROSIAS, ERNESTO  
Address: 9195 BOGGY CREEK RD SUITE #8  
City-St-Zip: ORLANDO, FL 32824 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: CORNEJO, MIRYAN C T  
Address: 9195 BOGGY CREEK RD  
City-St-Zip: ORLANDO, FL 32834 US

Title: S (X) Change ( ) Addition  
Name: ROSIAS, JORGE L S  
Address: 9195 BOGGY CREEK RD SUITE #8  
City-St-Zip: ORLANDO, FL 32824 US

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: JORGE L. ROSIAS

S

02/25/2008

Electronic Signature of Signing Officer or Director

Date