

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S93863

FILED
Feb 08, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONSUELO, MIRYAN C T
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: MIRYAN CONSUELO

02/08/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: MYRIAN CONSUELO

T

02/08/2010

Electronic Signature of Signing Officer or Director

Date