

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93863

FILED
Jan 16, 2012
Secretary of State

Entity Name: INTERAMERICAS FOOD AND BEVERAGES, INC.

Current Principal Place of Business:

7101 TPC DR
140
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

7101 TPC DR
140
ORLANDO, FL 32822 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:

CONSUELO, MIRYAN
7101 TPC DR
140
ORLANDO, FL 32822 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: P
Name: CORNEJO, ALFONSO
Address: 7101 TPC DR SUITE 140
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: CORNEJO, MIRYAN C T
Address: 7101 TPC DR SUITE 140
City-St-Zip: ORLANDO, FL 32822 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: ALFONSO CORNEJO

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date