

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98062

Entity Name: INTERAMERICAN CATTLE CORP.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 125
MIAMI, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 125
MIAMI, FL 33146 US

FEI Number: 59-2931341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
MIAMI, FL 33146 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: FELIPE FRIAS

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name JIMENEZ, MARIO E
Address 1500 SAN REMO AVE.
SUITE 125
City-State-Zip: MIAMI FL 33146

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: MARIO E. JIMENEZ

DIRECTOR

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date