2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98062

Entity Name: INTERAMERICAN CATTLE CORP.

Current Principal Place of Business:

100 BISCAYNE BLVD. **SUITE 2303** MIAMI, FL 33132

Current Mailing Address:

100 BISCAYNE BLVD. **SUITE 2303** MIAMI, FL 33132 US

FEI Number: 59-2931341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIAS AND ASSOCIATES, PLLC 100 BISCAYNE BLVD. **SUITE 2303** MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **VPAS**

JIMENEZ, ADOLFO Name Name JIMENEZ, MARIO E

100 BISCAYNE BLVD., SUITE 2303 Address 100 BISCAYNE BLVD., SUITE 2303 Address

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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: FELIPE FRIAS

REGISTERED AGENT

04/29/2013

Date

FILED Apr 29, 2013

Secretary of State

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