

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141917

Entity Name: INTERAMERICAN REAL ESTATE HOLDINGS INC

Current Principal Place of Business:

14610 NW 26 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

14610 NW 26 AVENUE
OPA LOCKA, FL 33054 US

FEI Number: 20-1746191

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARQUEZ, JOSE A
8240 NW 178 STREET
MIAMI, FL 33015 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

Date

Officer/Director Detail :

Title	P	Title	VP
Name	MARQUEZ, JOSE A	Name	CAMERO, NEYBO
Address	8240 NW 178 STREET	Address	515 NW 202 TERRACE
City-State-Zip:	MIAMI FL 33015	City-State-Zip:	MIAMI FL 33169

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: JOSE MARQUEZ

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date