

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850527

Entity Name: INTERAMERICANA TRANSPORT INDUSTRIES, INC.

FILED
Jan 22, 2016
Secretary of State
CC5993869771

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
SUITE 154
CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD
SUITE 154
CORAL GABLES, FL 33134 US

FEI Number: 59-2121526

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name HINKE, OLAV
Address 5400 SNAPPER CREEK ROAD
City-State-Zip: CORAL GABLES FL 33156

Title TD
Name HINKE, EVA
Address 5400 SNAPPER CREEK ROAD
City-State-Zip: CORAL GABLES FL 33156

Title S
Name HINKE, ELLEN
Address 701 MINORCA AVE
City-State-Zip: MIAMI FL 33134

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: ELLEN HINKE

DIRECTOR / SECRETARY 01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date