2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850527

Entity Name: INTERAMERICANA TRANSPORT INDUSTRIES, INC.

FILED
Jan 13, 2015
Secretary of State
CC8423574265

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE

205

MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE

205

MIAMI, FL 33126 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 Title TD

Name HINKE, OLAV Name HINKE, EVA

Address 5400 SNAPPER CREEK ROAD Address 5400 SNAPPER CREEK ROAD

City-State-Zip: CORAL GABLES FL 33156 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 01/13/2015