

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# N03000003281

Entity Name: CENTRO INTERNACIONAL DE ESTRATEGIA Y GOBERNABILIDAD, INC.

Current Principal Place of Business:

999 BRICKELL AVENUE
500
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
STE 1005
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
3000
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
STE 1005
MIAMI, FL 33131

FEI Number: 20-1246476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FREDDY FARFAN
1000 BRICKELL AVENUE
STE 1005
MIAMI, FL 33131 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: FREDDY FARFAN

01/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARFAN, FREDDY
Address: 999 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MATOS GRAY, RAUL
Address: 999 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

Title: T (X) Delete
Name: SLODARZ, MONICA
Address: 999 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MATOS AZOCAR, LUIS RAUL
Address: 999 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SANCHEZ, BENITO
Address: 999 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARFAN, FREDDY
Address: 1000 BRICKELL AVENUE, STE. 1005
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: MATOS GRAY, RAUL
Address: 1000 BRICKELL AVENUE, STE. 1005
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATOS AZOCAR, LUIS RAUL
Address: 1000 BRICKELL AVENUE, STE. 1005
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SANCHEZ, BENITO
Address: 1000 BRICKELL AVENUE, STE. 1005
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDDY FARFAN

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date