

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000858

FILED  
Apr 20, 2008  
Secretary of State

Entity Name: FUNDACION FICOHSA USA, INC.

**Current Principal Place of Business:**

9600 NW 38TH STREET, SUITE 100  
DORAL, FL 33178

**New Principal Place of Business:**

9600 NW 38TH STREET  
SUITE 100  
DORAL, FL 33178

**Current Mailing Address:**

9600 NW 38TH STREET, SUITE 100  
DORAL, FL 33178

**New Mailing Address:**

9600 NW 38TH STREET  
SUITE 100  
DORAL, FL 33178

FEI Number: 26-0183450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VEATER, COLIN  
41 SW 18TH TERRACE  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GIANNINI, LEONEL  
Address: 9600 NW 38TH STREET, SUITE 100  
City-St-Zip: DORAL, FL 33178

Title: V ( ) Delete  
Name: MATUTE, GABRIEL  
Address: 9600 NW 38TH STREET, SUITE 100  
City-St-Zip: DORAL, FL 33178

Title: T ( ) Delete  
Name: MYER, ALEX  
Address: 9600 NW 38TH STREET, SUITE 100  
City-St-Zip: DORAL, FL 33178

Title: SD ( ) Delete  
Name: VEATER, COLIN  
Address: 41 SW 18TH TERRACE  
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete  
Name: ATALA, CAMILO F  
Address: 9000 NW 38TH STREET, SUITE 100  
City-St-Zip: DORAL, FL 33178

Title: D ( ) Delete  
Name: ATALA, JUAN CARLOS  
Address: 9000 NW 38TH STREET, SUITE 100  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: VEATER, COLIN  
Address: 41 SW 18TH TERRACE  
City-St-Zip: MIAMI, FL 33129

Title: T (X) Change ( ) Addition  
Name: PIEDRAHITA, JOSE  
Address: 251 CRANDON BLVD  
City-St-Zip: KEY BISCAVNE, FL 33149

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

Title: D (X) Change ( ) Addition  
Name: ATALA, CAMILO F  
Address: 9600 NW 38TH STREET, SUITE 100  
City-St-Zip: DORAL, FL 33178

Title: D (X) Change ( ) Addition  
Name: ATALA, JUAN CARLOS  
Address: 9600 NW 38TH STREET, SUITE 100  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: COLIN VEATER

VP

04/20/2008

Electronic Signature of Signing Officer or Director

Date