

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2011
Secretary of State**

DOCUMENT# N07000000858

Entity Name: FUNDACION FICOHSA USA, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 US

New Mailing Address:

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
Name: GIANNINI, LEONEL
Address: 9600 NW 38TH STREET, SUITE 100
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: VEATER, COLIN
Address: 41 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: PIEDRAHITA, JOSE
Address: 765 CRANDON BLVD, # 303
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

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

Title: D
Name: ATALA, CAMILO F
Address: 9600 NW 38TH STREET, SUITE 100
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: ATALA, JUAN CARLOS
Address: 9600 NW 38TH STREET, SUITE 100
City-St-Zip: DORAL, FL 33178 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLIN VEATER

SD

01/11/2011

Electronic Signature of Signing Officer or Director

Date