

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 30, 2004  
Secretary of State**

DOCUMENT# F01000004260

**Entity Name:** CENTER OF STUDIES ON ECONOMIC INTEGRATION AND INTERNATIONAL TRADE, INC.

**Current Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-1145709      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HARPER, GEORGE R  
701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131

**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: PCD ( ) Delete  
Name: BOIERO, RODOLFO R  
Address: 701 BRICKELL AVENUE, SUITE 1650  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: OTERO, LILIANA C  
Address: 701 BRICKELL AVENUE, SUITE 1650  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: FERNANDEZ BATMALLE, ERNESTO J  
Address: 701 BRICKELL AVENUE, SUITE 1650  
City-St-Zip: MIAMI, FL 33131

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO R. BOIERO

PCD

03/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date