

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000000858

**Entity Name:** FUNDACION FICOHSA USA, INC.

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 1070  
MIAMI, FL 33131

**FILED**  
**Jan 29, 2013**  
**Secretary of State**  
**CC5153097067**

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 1070  
MIAMI, FL 33131 US

**FEI Number: 26-0183450**

**Certificate of Status Desired: No**

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

VEATER, COLIN  
41 SW 18TH TERRACE  
MIAMI, FL 33129 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  
Name GIANNINI, LEONEL  
Address 9600 NW 38TH STREET, SUITE 100  
City-State-Zip: DORAL FL 33178

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

Title T  
Name PIEDRAHITA, JOSE  
Address 765 CRANDON BLVD, # 303  
City-State-Zip: KEY BISCAYNE FL 33149

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

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

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

*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**

**VP AND SECRETARY**

**01/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date