

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000007807

Entity Name: INSTITUTO LATINOAMERICANO PASSIVHAUS, INC.

Current Principal Place of Business:

2222 PONCE DE LEON BLVD
4
CORAL GABLES, FL 33134

Current Mailing Address:

2222 PONCE DE LEON BLVD
4
CORAL GABLES, FL 33134 US

FEI Number: 84-3003274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAZQUEZ, JUAN MANUEL
2655 S LE JEUNE RD
CORAL GABLES, FL 33134 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: JUAN MANUEL VAZQUEZ

06/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name HUENCHUNIR BUSTOS, MARCELO HERNAN
Address AVENIDA PRESIDENTE KENNEDY 7440
City-State-Zip: SANTIAGO SA 76506-18
Title D
Name VAZQUEZ, JUAN MANUEL
Address BOUCHERVILLE 651
City-State-Zip: LA CUMBRE CO 5178

Title VP
Name WASSOUF, MICHEEL
Address AVENIDA BOGATELL 21 1-1
City-State-Zip: BARCELONA CA 08005
Title D
Name REYNA, PEDRO
Address ALVAREZ IGARZABAL 1010
City-State-Zip: CORDOBA CO 5009

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: MARCELO HERNAN HUENCHUNIR BUSTOS

PRESIDENT

06/22/2020

Electronic Signature of Signing Officer/Director Detail

Date