

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000007807

Entity Name: INSTITUTO LATINOAMERICANO PASSIVHAUS, INC.

Current Principal Place of Business:

7135 COLLINS AVE
835
MIAMI BEACH, FL 33141

Current Mailing Address:

7135 COLLINS AVE
835
MIAMI BEACH, FL 33141 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

04/18/2023

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 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 MASSACESI, PAOLO
Address JORGE NEWBERY 5005
City-State-Zip: MAR DEL PLATA BUENOS AIRES 7600

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: JUAN MANUEL VAZQUEZ

D

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date