#### 2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F06000006983

Entity Name: LATIN AMERICAN MULTICHANNEL ADVERTISING COUNCIL, INC.

#### **Current Principal Place of Business:**

ONE ALHAMBRA PLAZA STE. 1460 CORAL GABLES, FL 33134

## **Current Mailing Address:**

ONE ALHAMBRA PLAZA STE. 1460 CORAL GABLES, FL 33134

### FEI Number: 43-1989548

### Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

### **Officer/Director Detail :**

Onicon/Direc			
Title	CD	Title	CHAIRMAN
Name	CUSCO, ENRIQUE	Name	MARTINEZ, ENRIQUE
Address	2525 PONCE DE LEON BLVD., STE.	Address	1 ALHAMBRA PLAZA, STE 1460
City-State-Zip:	250 CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	S	Title	D
	-	Name	MARTINEZ, CARLOS
Name Address	RUIZ, EDUARDO 2525 PONCE DE LEON BOULEVARD	Address	2121PONCE DE LEON BLVD., SUITE 1020
City-State-Zip:	SUITE # 250 CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
<b>T</b> :41 -		Title	DIRECTOR
Title Name	DIRECTOR BETTSELLER, KEN	Name	DEBEN, RICARDO
Address	80 SW 8TH ST	Address	2020 PONCE DE LEON BLVD 800
City-State-Zip:	SUITE 2500 MIAMI FL 33130	City-State-Zip:	CORAL GABLES FL 33134
<b>T</b> :41 -		Title	DIRECTOR
Title		Name	MEDIN, FERNANDO
Name Address	GAZZOLO, PIERLUIGI 1111 LINCOLN RD. 6TH	Address	6505 BLUE LAGOON DRIVE STE 190
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI FL 33126

## Continues on page 2

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: MARTINEZ , ENRIQUE	CHAIRMAN	02/28/2019
Electronic Signature of Signing Officer/Director Detail		Date

FILED Feb 28, 2019 Secretary of State 8922262421CC

Certificate of Status Desired: Yes

Date

# **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	RICHARDSON, WHIT	Name	MARIN, ALEXANDER
Address	1050 TECHWOOD DRIVE	Address	601 BRICKELL KEY DRIVE, STE 300
City-State-Zip:	ATLANTA GA 30303	City-State-Zip:	MIAMI FL 33131