

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006983

FILED
Feb 25, 2020
Secretary of State
4395050917CC**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****Certificate of Status Desired: No****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

Date

Officer/Director Detail :

Title CD
Name CUSCO, ENRIQUE
Address 2525 PONCE DE LEON BLVD., STE. 250
City-State-Zip: CORAL GABLES FL 33134

Title S
Name RUIZ, EDUARDO
Address 2525 PONCE DE LEON BOULEVARD SUITE # 250
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name DEBEN, RICARDO
Address 2020 PONCE DE LEON BLVD 800
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MEDIN, FERNANDO
Address 6505 BLUE LAGOON DRIVE STE 190
City-State-Zip: MIAMI FL 33126

Title CHAIRMAN
Name MARTINEZ, ENRIQUE
Address 1 ALHAMBRA PLAZA, STE 1460
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name BETTSELLER, KEN
Address 80 SW 8TH ST SUITE 2500
City-State-Zip: MIAMI FL 33130

Title DIRECTOR
Name ACOSTA, JUAN CARLOS
Address 161 NW 6 STREET 1200
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name RICHARDSON, WHIT
Address 1050 TECHWOOD DRIVE
City-State-Zip: ATLANTA GA 30303

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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: ENRIQUE MARTINEZ**CHAIRMAN****02/25/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MARIN, ALEXANDER
Address 601 BRICKELL KEY DRIVE, STE 300
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name QUINTANILLA, KATTIA
Address 2121 PONCE DE LEON BLVD
SUITE 1020
City-State-Zip: CORAL GABLES FL 33134