

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006983

Entity Name: LATIN AMERICAN MULTICHANNEL ADVERTISING COUNCIL, INC.**FILED**
Feb 28, 2019
Secretary of State
8922262421CC**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:** Yes**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	BETTSSELLER, KEN
Address	80 SW 8TH ST SUITE 2500
City-State-Zip:	MIAMI FL 33130

Title	DIRECTOR
Name	GAZZOLO , PIERLUIGI
Address	1111 LINCOLN RD. 6TH
City-State-Zip:	MIAMI BEACH FL 33139

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

Title	D
Name	MARTINEZ, CARLOS
Address	2121PONCE DE LEON BLVD., SUITE 1020
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

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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: MARTINEZ , ENRIQUE**CHAIRMAN****02/28/2019**

Electronic Signature of Signing Officer/Director Detail

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