## 2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004122

Entity Name: IESA FOUNDATION INC.

**Current Principal Place of Business:** 

220 ALHAMBRA CIRCLE, SUITE 400

CORAL GABLES. FL 33134

**Current Mailing Address:** 

220 ALHAMBRA CIRCLE, SUITE 400 CORAL GABLES. FL 33134 US

FEI Number: 00-000000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

**FILED** Mar 06, 2023

**Secretary of State** 

3206458898CC

Officer/Director Detail :

Title DP Title DS

ROOSEN, GUSTAVO Name Name GUINAND, MARIA ISABEL

AV. IESA, EDIF. IESA TORRE SURE, 2DA AV. CORTIJOS LOURDES, Address Address

PISO 3 CENTRO EMPRESARIAL POLAR

City-State-Zip:

CARACAS 1060

City-State-Zip: CARACAS 1010 City-State-Zip: CARACAS 1071

Title D Title D

Name MACHADO K., OSCAR A. Name BRICENO F., FRANK

AV. VENEZUELA EDIF. TORRE CENTRO BANAVEN TORRE C, OF. 31-Address Address

AMERICA, PISO 11 C, PISO 3

Title **DIRECTOR** 

City-State-Zip:

Name MASSA, ANA CRISTINA

TORRE MISTRAL, CALLE 3A DE LA Address

CARACAS 1050

**URBINA** 

City-State-Zip: CARACAS 1073

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.

03/06/2023 SIGNATURE: GUSTAVO ROOSEN **PRESIDENT**