2024 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: 13-3651419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLATINUM AGENT SERVICES LLC 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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 Apr 12, 2024

Secretary of State

7430727568CC

Officer/Director Detail:

Title DP Title DS

Name ROOSEN, GUSTAVO Name GUINAND, MARIA ISABEL

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

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

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

AMERICA, PISO 11 C, PISO 3

Title DIRECTOR

City-State-Zip:

Name MASSA, ANA CRISTINA

Address TORRE MISTRAL, CALLE 3A DE LA

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.

SIGNATURE: GUSTAVO A ROOSEN PRESIDENT 04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date