2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745429

FILED Jan 09, 2004 Secretary of State

Entity Name: INSTITUTE FOR INTERAMERICAN ECONOMIC AND POLITICAL COOPERATION, INC.

Current Principal Place of Business:			New Principal Pl	New Principal Place of Business:	
P.O. BOX JOSE MAI MIAMI, FL	RTI STATION				
Current Mailing Address: P O BOX 2 JOSE MARTI STATION MIAMI, FL 331350002 US			New Mailing Add	New Mailing Address:	
			P O BOX 2 JOSE MARTI STATION MIAMI, FL 33135 US		
FEI Number	: 59-2195008 FEI I	lumber Applied For()	FEI Number Not Applicable () Certificate of Status Desired ()	
Name and	l Address of Curren	t Registered Agent:	Name and Addre	ss of New Registered Agent:	
	A, SARA P 4TH AVENUE 33135 US				
	e named entity submit e of Florida.	s this statement for the	ourpose of changing its regis	tered office or registered agent, or both,	
SIGNATU	RE:				
	Electronic Sign	nature of Registered Ag	ent	Date	
OFFICER	S AND DIRECTORS	:	ADDITIONS/CHA	NGES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	PD () Delete ARMESTO, ELADIO J 250 SW 34 AVE MIAMI, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD () Delete MURPHY, HELEN 250 SW 34 AVE. MIAMI, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title:	D () Delete SERAFIN, DEBESA		Title: Name:	() Change () Addition	
Name: Address:	9429 SW 154 PLACE MIAMI, FL 33161		Address: City-St-Zip:		
Name: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	MIAMI, FL 33161 D () Delete DIAZ, JORGE 250 SW 34 AVE.			() Change () Addition	
Name: Address: City-St-Zip: Title: Name: Address:	MIAMI, FL 33161 D () Delete DIAZ, JORGE 250 SW 34 AVE.		City-St-Zip: Title: Name: Address:	() Change () Addition () Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARA P ESPINOZA D 01/09/2004