

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745429

FILED
Jul 01, 2005
Secretary of State

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

Current Principal Place of Business:

P.O. BOX 2
JOSE MARTI STATION
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

P O BOX 2
JOSE MARTI STATION
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 59-2195008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ESPINOZA, SARA P
250 SW 34TH AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ESPINOZA, SARA P
1393 SW 1 STREET, SUITE 400
MIAMI, FL 33125 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:

07/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMESTO, ELADIO J
Address: 250 SW 34 AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: MURPHY, HELEN
Address: 250 SW 34 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SERAFIN, DEBESA
Address: 9429 SW 154 PLACE
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: DIAZ, JORGE
Address: 250 SW 34 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DOMINGUEZ, MARIA L
Address: 250 SW 34 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ESPINOZA, SARA P
Address: 250 SW 34 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMESTO, ELADIO J
Address: 1393 SW 1 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33135

Title: SD (X) Change () Addition
Name: MURPHY, HELEN
Address: 1393 SW 1 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DIAZ, JORGE
Address: 1393 SW 1 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: DOMINGUEZ, MARIA L
Address: 1393 SW 1 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: ESPINOZA, SARA P
Address: 1393 SW 1 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33135

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: ELADIO J. ARMESTO

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date