

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000889

FILED
Mar 03, 2010
Secretary of State

Entity Name: TRADE MISSION CENTER OF THE AMERICAS, INC.

Current Principal Place of Business:

111 NW 1ST STREET
SUITE 2560
MIAMI, FL 33128

New Principal Place of Business:

111 NW 1ST STREET
SUITE 2200
MIAMI, FL 33128

Current Mailing Address:

111 NW 1ST STREET
SUITE 2560
MIAMI, FL 33128

New Mailing Address:

111 NW 1ST STREET
SUITE 2200
MIAMI, FL 33128

FEI Number: 65-0996625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OJEDA, J.A. JR.
111 NW 1ST ST. STE 2560
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

OJEDA, J.A. JR.
111 NW 1ST ST. STE 2200
MIAMI, FL 33128 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:

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SEIJAS, NATACHA
Address: 111 NW 1ST STREET 3RD FLOOR
City-St-Zip: MIAMI, FL 33128

Title: VC
Name: CASTILLO, JOSE LUIS
Address: 15821 SW 103 LANE
City-St-Zip: MIAMI, FL 33196

Title: T
Name: BUSH, BERNADINE
Address: 3015 NW 49TH STREET
City-St-Zip: MIAMI, FL 33142

Title: S
Name: LOY, WALTER
Address: 10405 SW 80TH STREET
City-St-Zip: MIAMI, FL 33173

Title: ED
Name: OJEDA, J A JR
Address: 111 NW 1ST STREET STE 2200
City-St-Zip: MIAMI, FL 33128

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: J.A. OJEDA, JR.

ED

03/03/2010

Electronic Signature of Signing Officer or Director

Date