

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000889

FILED  
Apr 23, 2012  
Secretary of State

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

**Current Principal Place of Business:**

111 NW 1ST STREET  
SUITE 2200  
MIAMI, FL 33128

**New Principal Place of Business:**

**Current Mailing Address:**

111 NW 1ST STREET  
SUITE 2200  
MIAMI, FL 33128

**New Mailing Address:**

**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, JOSE A JR.  
111 NW 1ST ST. STE 2200  
MIAMI, FL 33128 US

**Name and Address of New Registered Agent:**

GODERICH, MARIO E  
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: MARIO E. GODERICH

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GODERICH, MARIO E  
Address: 111 NW 1ST STREET, SUITE 2200  
City-St-Zip: MIAMI, FL 33128

Title: C  
Name: BARREIRO, BRUNO A  
Address: 111 NW 1ST STREET, SUITE 220 (DISTRICT 5)  
City-St-Zip: MIAMI, FL 33128

Title: VC  
Name: MONESTIME, JEAN  
Address: 111 NW 1ST STREET, SUITE 220 (DISTRICT 2)  
City-St-Zip: MIAMI, FL 33128

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

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: MARIO E. GODERICH

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date