

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008339

FILED
Jan 21, 2008
Secretary of State

Entity Name: CENTRO DE ESTUDIOS ESPECIALES SOBRE LATINOAMERICA Y EL CARIBE, INC.

Current Principal Place of Business:

3841 NE 2ND AVE
SUITE 203-A
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3841 NE 2ND AVE
SUITE 203-A
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1072518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARIN, HAYDEE
3910 S.W. 4TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUSINCHI, BLANCA
Address: 3841 NE 2ND AVE SUITE 203-A
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: MARIN, LEONOR
Address: 3910 SW 4 ST.
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: GARCIA, LORENA
Address: 3841 NE 2ND AVE SUITE 203-A
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BLANCA LUSINCHI

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date