

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

03-26-2003 90179 032 ****69.00

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1. Entity Name

**CENTRO DE ESTUDIOS ESPECIALES SOBRE LATINOAMERIC
A Y EL CARIBE, INC.**



Principal Place of Business

**436 NE 35 TERRACE
MIAMI FL 33137**

Mailing Address

**2121 PONCE DE LEON BLVD
240
CORAL GABLES FL 33134**

2. Principal Place of Business

438 NE 35 TERR

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

Zip

33137

Country

Zip

Country

4. FEI Number **65-1072518**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PO** ☒ Delete
NAME **LUSINCHI, JAIME**
STREET ADDRESS **3550 BISCAYNE BLVD., STE. 304**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **SD** ☐ Delete
NAME **LUSINCHI, BLANCA**
STREET ADDRESS **3550 BISCAYNE BLVD., STE. 304**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **DT** ☒ Delete
NAME **MARIN, HAYDEE**
STREET ADDRESS **3910 S.W. 4TH ST.**
CITY-ST-ZIP **MIAMI FL 33134**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☒ Change ☐ Addition
NAME **DE LUSINCHI, BLANCA**
STREET ADDRESS **21011 NE 38 AVE**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP D** ☐ Change ☒ Addition
NAME **MARTIN, RAFAEL**
STREET ADDRESS **430 NE 35 TERR**
CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **T D** ☐ Change ☒ Addition
NAME **MARIN, LEONOR**
STREET ADDRESS **3910 SW 4 ST**
CITY-ST-ZIP **MIAMI FL 33134**

TITLE **SD** ☐ Change ☒ Addition
NAME **GARCIA, LORENA**
STREET ADDRESS **430 NE 35 TERR**
CITY-ST-ZIP **MIAMI FL 33137**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

03.24.03

Date

Daytime Phone #

CR2E037 (10/02)