

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004428

FILED
Mar 17, 2005
Secretary of State

Entity Name: INSTITUTO TECNOLOGICO Y DE ESTUDIOS SUPERIORES DE MONTERREY (USA), INC.

Current Principal Place of Business:

1550 MADRUGA AVENUE SUITE 150
CORAL GABLES, FL 33134

New Principal Place of Business:

3100 S. DIXIE HIGHWAY
101
MIAMI, FL 33133 US

Current Mailing Address:

1550 MADRUGA AVENUE SUITE 150
CORAL GABLES, FL 33134

New Mailing Address:

3100 S. DIXIE HIGHWAY
101
MIAMI, FL 33133 US

FEI Number: 65-1119680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HITE, CATHERINE ESQ.
799 BRICKELL PLAZA
700
MIAMI, FL 33131 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: CATHERINE HITE, ESQ.

03/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ DEL PUERTO, PATRICIO
Address: E GARZA SADA 2501 CP
City-St-Zip: MONTERREY, MEXICO, 64849 OC

Title: D () Delete
Name: CARDENAS, AIDA B
Address: 1550 MADRUGA AVE., STE. 150
City-St-Zip: CORAL GABLES, FL 33126 OC

Title: D () Delete
Name: OROZCO, ELISEO V
Address: E GARZA SADA 2501 CP
City-St-Zip: 64849 MONTERREY NL MEXICO, OC

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ DEL PUERTO, PATRICIO ING.
Address: E GARZA SADA 2501 CP
City-St-Zip: MONTERREY, MEXICO, MX 64849 MX

Title: D (X) Change () Addition
Name: RANGEL SOSTMANN, RAFAEL DR.
Address: E GARZA SADA 2501 CP
City-St-Zip: MONTERREY, MEXICO, MX 64849 MX

Title: D (X) Change () Addition
Name: CRUZ LIMON, CARLOS ENRIQUE ING.
Address: E GARZA SADA 2501 CP
City-St-Zip: MONTERREY, MEXICO, MX 64849 MX

Title: D () Change (X) Addition
Name: BUSTANI ADEM, ALBERTO DR.
Address: E GARZA SADA 2501 CP
City-St-Zip: MONTERREY, MEXICO, MX 64849 MX

Title: P () Change (X) Addition
Name: BONILLA, JAIME DR.
Address: 3100 S. DIXIE HIGHWAY, SUITE 101
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Change (X) Addition
Name: RESCH, PETER M
Address: 3100 S. DIXIE HIGHWAY, SUITE 101
City-St-Zip: MIAMI, FL 33133 US

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: PETER M. RESCH

VP

03/17/2005

Electronic Signature of Signing Officer or Director

Date