

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004428

FILED
Jan 20, 2006
Secretary of State

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

Current Principal Place of Business:

3100 S. DIXIE HIGHWAY
101
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3100 S. DIXIE HIGHWAY
101
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-1119680 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HITE, CATHERINE ESQ.
799 BRICKELL PLAZA
700
MIAMI, FL 33131 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: D () Delete
Name: LOPEZ DEL PUERTO, PATRICIO ING.
Address: E GARZA SADA 2501 CP
City-St-Zip: MONTERREY, MEXICO, MX 64849 MX

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

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

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

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

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

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:

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

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

Title: VP (X) Change () Addition
Name: MUDESPACHER, GRETTEL
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 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: GRETTEL MUDESPACHER

VP

01/20/2006

Electronic Signature of Signing Officer or Director

Date