

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004428

FILED
Apr 14, 2008
Secretary of State

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

Current Principal Place of Business:

80 SW 8TH STREET
2076
MIAMI, FL 33130 US

New Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

80 SW 8TH STREET
2076
MIAMI, FL 33130 US

New Mailing Address:

1451 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

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:

CATHERINE HITE, P.A.
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

04/14/2008

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: VP () Delete
Name: MEDINA, JENNY
Address: 80 SW 8TH STREET, STE 2076
City-St-Zip: MIAMI, FL 33130 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MEDINA, JENNY
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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

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

Title: P (X) Change () Addition
Name: BONILLA, JAIME DR.
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: S () Change (X) Addition
Name: ALVARADO, LUIS DR.
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: CATHERINE HITE

RA

04/14/2008

Electronic Signature of Signing Officer or Director

Date