

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 19, 2010
Secretary of State

DOCUMENT# N01000004428

Entity Name: INSTITUTO TECNOLOGICO Y DE ESTUDIOS SUPERIORES DE MONTERREY (USA), INC.**Current Principal Place of Business:**1451 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 US**New Principal Place of Business:****Current Mailing Address:**1451 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: LOPEZ DEL PUERTO, PATRICIO ING.
Address: E GARZA SADA 2501 CP
City-St-Zip: MONTERREY, MEXICO, MX 64849 MX

Title: VP
Name: MEDINA, LAURA
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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

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

Title: P
Name: GUZMAN SAENZ, EDUARDO
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: S
Name: ALVARADO, LUIS F
Address: 1451 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO GUZMAN SAENZ

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date