

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003281

FILED
Jun 15, 2004
Secretary of State

Entity Name: CENTRO INTERNACIONAL DE ESTRATEGIA Y GOBERNABILIDAD, INC.

Current Principal Place of Business:

ONE SE THIRD AVE 28FL
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE, STE. 500
MIAMI, FL 33131

Current Mailing Address:

ONE SE THIRD AVE 28FL
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131

FEI Number: 20-1246476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SVS INC
ONE SE THIRD AVE 28FL
MIAMI, FL 33131

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131

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: INTRASTATE REGISTERED AGENT CORPORATION

06/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: P () Change (X) Addition
Name: FARFAN, FREDDY
Address: 999 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: MATOS GRAY, RAUL
Address: 999 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: SLODARZ, MONICA
Address: 999 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: MATOS AZOCAR, LUIS RAUL
Address: 999 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: SANCHEZ, BENITO
Address: 999 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

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: FREDDY FARFAN

P

06/15/2004

Electronic Signature of Signing Officer or Director

Date