2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N03269

CONSEJO COORDINADOR DE LAS AMERICAS, INC.



FILED May 02, 2005 08:00 AM Secretary of State

Principal Place of Business 801 BRICKELL BAY DR APT #861 MIAMI, FL 33131 US

SIGNATURE:

Mailing Address 801 BRICKELL BAY DR APT #861 MIAMI, FL 33131 US



DO NOT WRITE IN THIS SPACE

04282005 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-2424303

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AGUIRRE, NICOLAS 801 BRICKELL BAY DR APT #861 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|---|--|--|--|--|--|----------------------|
| SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered agent and little if applicable) | | | gent signature required when reinstating) DATE | | | |
| | Filing Fee is \$61.25 Due by May 1, 2005 9. Election Campaign Finance Trust Fund Contribution. | | ing 🔲 | \$5.00 May Be Added to Fees | U00000355350 05/03/05-80144-005 61.25 | |
| 10. | OFFICERS AND DIRECTORS | | | | J | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD AGUIRRE, NICOLAS 801 BRICKELL BAY DR APT #861 MIAMI, FL 33131 | | | Entro | | |
| YITLE NAME STREET ADDRESS CITY-ST-ZIP | D GEORGE, HENRY 13121 S W 70 AVE PINE CREST, FL 33156 | | • | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BATTISTI, ARCELIA D 3640 YATCH CLUB DR #1601 AVENTURA, FL 33180 | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD MEJIA, EDUARDO 230 PARK ST MIAMI, FL 33166 | | | IN . | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | a a vide a secondario e e | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | · | The second section is a second to the second | Company of the second s | - *Landard Million** |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addgess, with all-other like empowered. | | | | | | |

NICOLAS AGUIRRE