

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 12, 2012  
Secretary of State**

DOCUMENT# N03269

Entity Name: CONSEJO COORDINADOR DE LAS AMERICAS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2424303      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGUIRRE, NICOLAS  
801 BRICKELL BAY DR APT #861  
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: PD  
Name: AGUIRRE, NICOLAS  
Address: 801 BRICKELL BAY DR APT #861  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: GEORGE, HENRY  
Address: 13121 S W 70 AVE  
City-St-Zip: PINE CREST, FL 33156

Title: D  
Name: BATTISTI, ARCELIA D  
Address: 3640 YATCH CLUB DR #1601  
City-St-Zip: AVENTURA, FL 33180

Title: VPD  
Name: MEJIA, EDUARDO  
Address: 230 PARK ST  
City-St-Zip: MIAMI, FL 33166

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: NICOLAS AGUIRRE

MGR

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date