

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011971

FILED
Sep 03, 2008
Secretary of State

Entity Name: HUMAN RIGHTS WATCH LATIN-AMERICA AGENCY CORP.

Current Principal Place of Business:

1718 M ST. NW
234
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

1718 M ST. NW
234
WASHINGTON, DC 20036

New Mailing Address:

14027 MEMORIAL DR
271
HOUSTON, TX 77079

FEI Number: 26-1571283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CACERES, CARMEN
3100 NW 72 AVE.
MIAMI, FL 33122 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: P () Delete
Name: RUSSI, ALFONSO
Address: 1718 M ST NW SUITE 234
City-St-Zip: WASHINGTON, DC 20036 US

Title: VP () Delete
Name: CACERES, CARMEN
Address: 1718 M ST. NW SUITE 234
City-St-Zip: WASHINGTON, DC 20036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSI, ALFONSO A P
Address: 1718 M ST NW SUITE 234
City-St-Zip: WASHINGTON, DC 20036 US

Title: VP (X) Change () Addition
Name: CACERES, CARMEN VP
Address: 1718 M ST. NW SUITE 234
City-St-Zip: WASHINGTON, DC 20036 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: ALFONSO A RUSSI

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date