

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007877

FILED
Jul 28, 2009
Secretary of State

Entity Name: INTERAMERICAN INSTITUTE FOR DEMOCRACY, INC.

Current Principal Place of Business:

701 SW 27TH AVENUE
SUITE 605
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SW 27TH AVENUE
SUITE 605
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-3484588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

SACKS, DAVID E.
1 BISCAYNE TOWER, STE. 2400, 2 S. BISCAYNE
BLVD., C/O PATHMAN LEWIS, LLP
MIAMI, FL 33131 US

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: DP () Delete
Name: BERZAIN, CARLOS
Address: 13277 SW 59 AVE.
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: VALLADARES, ARMANDO
Address: 661 NE 195TH STREET
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: GALARCE, MARTIN L
Address: 661 NE 195TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: IRIARTE, ALAVRO R
Address: 415 NW 85TH PLACE, APT. #4
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MANRIQUE, JAVIER
Address: 2529 MONTCLAIRE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MACHO, ROBERTO E
Address: 15000 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS BERZAIN

DP

07/28/2009

Electronic Signature of Signing Officer or Director

Date