

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
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:

2600 DOUGLAS ROAD
SUITE 906
CORAL GABLES, FL 33134

Current Mailing Address:

701 SW 27TH AVENUE
SUITE 605
MIAMI, FL 33135

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 906
CORAL GABLES, FL 33134

FEI Number: 26-3484588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACKS, DAVID E.
1 BISCAYNE TOWER, STE. 2400, 2 S. BISCAYNE
BLVD., C/O PATHMAN LEWIS, LLP
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: DP
Name: BERZAIN, CARLOS
Address: 13277 SW 59 AVE.
City-St-Zip: PINECREST, FL 33156

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

Title: D
Name: IRIARTE, ALVARO R
Address: 415 NW 85TH PLACE, APT #4
City-St-Zip: MIAMI, FL 33126

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

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

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: CARLOS S. BERZAIN

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date