

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08896

FILED
Apr 28, 2010
Secretary of State

Entity Name: INCAE EDUCATIONAL CENTER, INC.

Current Principal Place of Business:

APARTADO 960
4050 ALAJUELA
COSTA RICO, OC

New Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2554797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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
Name: CONDO, ARTURO
Address: APARTAD 960
City-St-Zip: 4050 ALAJUELA, COSTA RICA,

Title: T
Name: HIDALGO, OSCAR
Address: APARTADO 960
City-St-Zip: 4050 ALAJUELA, COSTA RICA,

Title: S
Name: ZUNIGA, ROY
Address: APARTADO 960
City-St-Zip: 4050 ALAJUELA, COSTA RICA,

Title: GM
Name: RAPPACCIOLI, JUAN C
Address: APARTADO 960
City-St-Zip: 4050 ALAJUELA, COSTA RICA,

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: ARTURO CONDO

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date