

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08896

FILED
Mar 02, 2011
Secretary of State

Entity Name: INCAE EDUCATIONAL CENTER, INC.

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

APARTADO 9060-4050
ALAJUELA, COSTA RICA, OC

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 960-4050
City-St-Zip: ALAJUELA, COSTA RICA, OC

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

Title: D
Name: CASTRO, MARCO
Address: APARTADO 960-4050
City-St-Zip: ALAJUELA, COSTA RICA, OC

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

03/02/2011

Electronic Signature of Signing Officer or Director

Date