

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90068 043 ****61.25

0034084

DOCUMENT # N49697

1. Corporation Name

ASOCIACION INTERAMERICANA DE CONTABILIDAD, INC.

Principal Place of Business

275 FOUNTAINBLEAU BLVD
SUITE 245
MIAMI FL 33172

Mailing Address

275 FOUNTAINBLEAU BLVD
SUITE 245
MIAMI FL 33172



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

07/06/1992

4. FEI Number

65-0329274

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ABREU, VICTOR
9910 W CALUSA DR
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE DP
NAME ZAMORANO, ENRIQUE
STREET ADDRESS 9910 WEST CALUSA CLUB DRIVE
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE DV
NAME CARLOS, ANTONIO
STREET ADDRESS 9910 WEST CALUSA CLUB DRIVE
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE D
NAME BRAVO, MARIA I
STREET ADDRESS 9910 WEST CALUSA CLUB DRIVE
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE D
NAME LIZARDO, AGUSTIN
STREET ADDRESS 9910 WEST CALUSA CLUB DRIVE
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE D
NAME SOTOMAYOR, IVAN
STREET ADDRESS 9910 WEST CALUSA CLUB DRIVE
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE D
NAME TOMATI, CARLOS
STREET ADDRESS 9910 WEST CALUSA CLUB DRIVE
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or in attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/23/99 (3W) 2W-1221
Date Daytime Phone #

CR2E037 (11/98)