

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N49697

1. Entry Name

ASOCIACION INTERAMERICANA DE CONTABILIDAD, INC.

FILED
Mar 29, 2002 8:00 am
Secretary of State

02-04-2002 90270 002 *****8.75
02-04-2002 90270 001 *****61.25



DO NOT WRITE IN THIS SPACE

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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0329274		Applied For Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ABREU, VICTOR 9910 W CALUSA DR MIAMI FL 33186		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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: <i>VICTOR ABREU, EXECUTIVE DIRECTOR</i> Typed or printed name of registered agent and title if applicable		DATE: 01/10/02 (NOTE: Registered Agent signature required when retreating)	
FILE NOW: FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make Check Payable to Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: <i>ON - PRESIDENT</i> NAME: <i>HERNANDEZ, JAME A</i> STREET ADDRESS: <i>9910 WEST CALUSA CLUB DRIVE</i> CITY-STATE-ZIP: <i>MIAMI FL 33186</i>	☐ Delete <i>M</i>	TITLE: <i>EXECUTIVE DIRECTOR,</i> NAME: <i>VICTOR ABREU PAEZ</i> STREET ADDRESS: <i>9910 West Calusa Club Drive</i> CITY-STATE-ZIP: <i>MIAMI, FL 33186</i>	☐ Change ☒ Addition <i>M</i>
TITLE: <i>OP</i> NAME: <i>NAS, ANTONIO C</i> STREET ADDRESS: <i>9910 WEST CALUSA CLUB DRIVE</i> CITY-STATE-ZIP: <i>MIAMI FL 33186</i>	☒ Delete	TITLE: <i>Vice-President Finance</i> NAME: <i>Pierre BAENGS</i> STREET ADDRESS: <i>9910 WEST CALUSA CLUB DRIVE</i> CITY-STATE-ZIP: <i>MIAMI, FL 33186</i>	☐ Change ☒ Addition
TITLE: <i>D</i> NAME: <i>SOTOMAYOR, NAN</i> STREET ADDRESS: <i>9910 WEST CALUSA CLUB DRIVE</i> CITY-STATE-ZIP: <i>MIAMI FL 33186</i>	☒ Delete	TITLE: <i>Vice-President</i> NAME: <i>LEONARDO RODRIGUEZ</i> STREET ADDRESS: <i>9910 WEST CALUSA CLUB DRIVE</i> CITY-STATE-ZIP: <i>MIAMI, FL 33186</i>	☐ Change ☒ Addition <i>M</i>
TITLE: <i>D</i> NAME: <i>PAILLANT, JOSEPH</i> STREET ADDRESS: <i>9910 WEST CALUSA CLUB DRIVE</i> CITY-STATE-ZIP: <i>MIAMI FL 33186</i>	☒ Delete	TITLE: <i>Vice-President Communications</i> NAME: <i>JORGE SANDOVAL</i> STREET ADDRESS: <i>9910 WEST CALUSA CLUB DRIVE</i> CITY-STATE-ZIP: <i>MIAMI, FL 33186</i>	☐ Change ☒ Addition
TITLE: <i>D</i> NAME: <i>CASTILLA, ANTONIO</i> STREET ADDRESS: <i>9910 WEST CALUSA CLUB DRIVE</i> CITY-STATE-ZIP: <i>MIAMI FL 33186</i>	☒ Delete	TITLE: <i>Vice-President Affiliations</i> NAME: <i>SEBASTIAN SOTO</i> STREET ADDRESS: <i>9910 WEST CALUSA CLUB DRIVE</i> CITY-STATE-ZIP: <i>MIAMI, FL 33186</i>	☐ Change ☒ Addition
TITLE: <i>D</i> NAME: <i>CASTANEDA, RUDY</i> STREET ADDRESS: <i>9910 WEST CALUSA CLUB DRIVE</i> CITY-STATE-ZIP: <i>MIAMI FL 33186</i>	☐ Delete	TITLE: <i>Vice-President Technical</i> NAME: <i>Hector Teaballini</i> STREET ADDRESS: <i>9910 West Calusa Club Drive</i> CITY-STATE-ZIP: <i>MIAMI, FL 33186</i>	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.37(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed or on an attachment to this address, with all other like empowered			
SIGNATURE: <i>VICTOR ABREU PAEZ</i> Typed or printed name of signing officer or director		DATE: 01/10/02 (205) 225-1991 Daytime Phone #	

CR2E037 (9/01)