

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49697

FILED
Feb 18, 2009
Secretary of State

Entity Name: ASOCIACION INTERAMERICANA DE CONTABILIDAD, INC.

Current Principal Place of Business:

275 FOUNTAINBLEAU BLVD
SUITE 245
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FOUNTAINBLEAU BLVD
SUITE 245
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0329274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ABREU, VICTOR
9910 W CALUSA DR
MIAMI, FL 33186 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: VPFD () Delete
Name: JIZARDO, AGUSTIN
Address: 9910 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: LIZARDO, AGUSTIN
Address: 9910 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: VPC () Delete
Name: RODRIGUEZ, LEONARDO
Address: 9910 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: PC () Delete
Name: GOMEZ, ANTONIO C
Address: 9910 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: VPFD () Delete
Name: CORREA, HECTOR J
Address: 9910 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: AGUIRRS, JOSE A
Address: 9910 WEST CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTE (X) Change () Addition
Name: LIZARDO, AGUSTIN
Address: 9910 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: FLORES, JUAN A
Address: 9910 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: GIL, GUSTAVO
Address: 9910 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: VPFD (X) Change () Addition
Name: PAILLANT, JOSEPH
Address: 9910 WEST CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR M. ABREU

CEO

02/18/2009

Electronic Signature of Signing Officer or Director

Date