2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 14, 2001 8:00 am § Secretary of State DOCUMENT # N9600005602 1. Entity Name ASOCIACION INTERAMERICANA DE HOMBRES DE EMPRESA 03-14-2001 90480 008 ****61.25 Principal Place of Business Mailing Address CATALOMIA250 STE 402 CATALOMÍB250 STE 402 CORAL GÁBLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0753140 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LOPEZ, LUIS 4400 SW 75TH AVE. MIAMI FL 33155 Zip Code FL 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. Oth sail Williams **SIGNATURE** Signatuje, typed or eithieu jame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete ☐ Addition NAME MACGREGOR, DUNIA F NAME STREET ADDRESS 250 CATALONIA AVE. #402 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 D۷ MANUEL DIclo. TITLE TITLE **X** Change ☐ Delete ☐ Addition **DUQUESNE, PEDRO** NAME PADRE PINA # Z ZUNA VASA STREET ADDRESS 250 CATALONIA AVE. #402 STREET ADDRESS SANTO Doing - Refuller Dominace CITY-ST-ZIP-CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TITLE ☐ Addition MARINO, JOSE NAME NAME STREET ADDRESS 250 CATALONIA AVENUE #402 STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CORDERO, BERNICE NAME STREET ADDRESS 250 CATALONIA AVE. #402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TITLE ☐ Change ☐ Addition **GUILLEN, JOSE** NAME NAME STREET ADDRESS STREET ADDRESS 250 CATALONIA AVENUE #400 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE ☐ Addition NAME CASTELLANOS, LEONEL NAME STREET ADDRESS 250 CATALONIA AVE. #402 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 12. 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 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 of 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

'URE REQUIRED

changed, or on an attachment:

SIGNATURE: