

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 26, 2005  
Secretary of State**

DOCUMENT# N96000005602

**Entity Name:** ASOCIACION INTERAMERICANA DE HOMBRES DE EMPRESA INTERNACIONAL, INC.

**Current Principal Place of Business:**

4400 SW 75 AVE  
MIAMI, FL 33155

**New Principal Place of Business:**

4400 SW 75 AVE  
MIAMI, FL 33155 US

**Current Mailing Address:**

4400 SW 75 AVE  
MIAMI, FL 33155

**New Mailing Address:**

4400 SW 75 AVE  
MIAMI, FL 33155 US

**FEI Number:** 65-0753140      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, LUIS  
4400 SW 75TH AVE.  
MIAMI, FL 33155 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: DP ( ) Delete  
Name: MACGREGOR, DUNIA F  
Address: 250 CATALONIA AVE. #402  
City-St-Zip: CORAL GABLES, FL 33134

Title: DS ( ) Delete  
Name: CORDERO, BERNICE  
Address: 250 CATALONIA AVE. #402  
City-St-Zip: CORAL GABLES, FL 33134

Title: DV ( ) Delete  
Name: GUILLEN, JOSE  
Address: 250 CATALONIA AVENUE #400  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: LOPEZ, LUIS  
Address: 4400 SW 75TH AVE  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MACGREGOR, DUNIA F  
Address: 250 CATALONIA AVE. #402  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS (X) Change ( ) Addition  
Name: CORDERO, BERNICE  
Address: 250 CATALONIA AVE. #402  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DV (X) Change ( ) Addition  
Name: GUILLEN, JOSE  
Address: 250 CATALONIA AVENUE #400  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change ( ) Addition  
Name: LOPEZ, LUIS  
Address: 4400 SW 75TH AVE  
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS LOPEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

T

01/26/2005

\_\_\_\_\_  
Date