

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005602

FILED
Jan 17, 2008
Secretary of State

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

Current Principal Place of Business:

4400 SW 75 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4400 SW 75 AVE
MIAMI, FL 33155 US

New Mailing Address:

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: D () Delete
Name: MACGREGOR, DUNIA F
Address: 4400 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: CORDERO, BERNICE
Address: 4400 SW. 75 AVE.
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: GUILLEN, JOSE
Address: 4400 SW. 75 AVE.
City-St-Zip: MIAMI, FL 33155 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LUIS LOPEZ

TD

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date