

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35491

FILED
May 06, 2008
Secretary of State

Entity Name: ACCION INTERAMERICA, INC.

Current Principal Place of Business:

56 ROLAND STREET
300
BOSTON, MA 02129

New Principal Place of Business:

56 ROLAND STREET
STE 300
BOSTON, MA 02129

Current Mailing Address:

56 ROLAND STREET
300
BOSTON, MA 02129

New Mailing Address:

56 ROLAND STREET
STE 300
BOSTON, MA 02129

FEI Number: 13-2535763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, LUZ
111 SW 5TH AVE
MIAMI, FL 33130 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: PCEO () Delete
Name: OTERO, MARIA
Address: 56 ROLAND STREET
City-St-Zip: BOSTON, MA 02129

Title: VCFO () Delete
Name: QUENSE, CATHERINE
Address: 56 ROLAND STREET
City-St-Zip: BOSTON, MA 02129

Title: C () Delete
Name: TRUITT, NANCY SHERWOOD
Address: 55 E. 59TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: VC () Delete
Name: SCOTT, JOHN W
Address: 40 LYDECKER STREET
City-St-Zip: ENGLEWOOD, NJ 07631

Title: S/D () Delete
Name: FAUCETT, RUSSELL B
Address: 604 24TH STREET
City-St-Zip: SANTA MONICA, CA 90402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: OTERO, MARIA
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

Title: VCFO (X) Change () Addition
Name: QUENSE, CATHERINE
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

Title: C (X) Change () Addition
Name: RODRIGUEZ ARREGUI, ALVARO
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

Title: VC (X) Change () Addition
Name: CHU, MICHAEL
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

Title: S/D (X) Change () Addition
Name: FAUCETT, RUSSELL B
Address: 56 ROLAND STREET, STE 300
City-St-Zip: BOSTON, MA 02129

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: KEVIN SAUNDERS

AS

05/06/2008

Electronic Signature of Signing Officer or Director

Date