

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004428

Entity Name: INSTITUTO TECNOLOGICO Y DE ESTUDIOS SUPERIORES DE MONTERREY (USA), INC.**FILED**
Jan 10, 2013
Secretary of State
CC8760315164**Current Principal Place of Business:**175 SW 7TH ST. SUITE 1616
MIAMI, FL 33130**Current Mailing Address:**175 SW 7TH ST. SUITE 1616
MIAMI, FL 33130 US**FEI Number: 65-1119680****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US*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

Officer/Director Detail :

Title	D
Name	LOPEZ DEL PUERTO, PATRICIO ING.
Address	E GARZA SADA 2501 CP
City-State-Zip:	MONTERREY, MEXICO MX 64849

Title	VP
Name	MEDINA, LAURA
Address	175 SW 7TH STREET SUITE 1616
City-State-Zip:	MIAMI FL 33130

Title	D
Name	CRUZ LIMON, CARLOS ENRIQUE ING.
Address	E GARZA SADA 2501 CP
City-State-Zip:	MONTERREY, MEXICO MX 64849

Title	D
Name	BUSTANI ADEM, ALBERTO DR.
Address	E GARZA SADA 2501 CP
City-State-Zip:	MONTERREY, MEXICO MX 64849

Title	P
Name	GUZMAN SAENZ, EDUARDO
Address	175 SW 7TH STREET 1616
City-State-Zip:	MIAMI FL 33130

Title	S
Name	ALVARADO, LUIS F
Address	175 SW 7TH STREET 1616
City-State-Zip:	MIAMI FL 33130

I hereby 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 all other like empowered.

SIGNATURE: LUIS F. ALVARADO**SECRETARY****01/10/2013**

Electronic Signature of Signing Officer/Director Detail

Date