2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003045

Entity Name: IBEROAMERICAN SOCIETY OF NEONATOLOGY (U.S.A.), INC.

FILED Feb 11, 2020 **Secretary of State** 6121761897CC

Current Principal Place of Business:

C/O STEVEN NYDICK 30 COLUMBIA TURNPIKE, SUITE 204 FLORHAM PARK, NJ 07932

Current Mailing Address:

C/O STEVEN NYDICK 30 COLUMBIA TURNPIKE, SUITE 204 FLORHAM PARK, NJ 07932 US

FEI Number: 20-2133452 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail:

EXECUTIVE MEDICAL DIRECTOR Title Title **PRESIDENT**

Name SOLA, AUGUSTO DR. Name GOLOMBEK, SERGIO DR.

Address 2244 NEWBURY DR Address 1 FOUNTAIN LANE

City-State-Zip: WELLINGTON FL 33414 SCARSDALE NY 10583 City-State-Zip:

PRESIDENT ELECT Title Title

Electronic Signature of Registered Agent

Name MORGUES, MONICA DR. RODRIGUEZ, SUSANA DR. Name Address MALAGE 89 OF. 11 Address STREET CERETTI 1836

City-State-Zip: SANTIAGO DE CHILE City-State-Zip: CIUDAD AUTONOMA, BUENOS AIRES

Title **TREASURER**

Title **SECRETARY** Name BIRNBAUM, SERGIO DR

LEMUS VARELA, MARIA DE LOURDES Name Address EMILIO CIVIL 340, 2 PISODPT 315500

City-State-Zip: MENDOZA **AVENIDA NINO OBRERO #508** Address

COLONIA CAMINO REAL CP45040

City-State-Zip: ZAPOPAN JALISCO GUADALAJARA

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.

02/11/2020 SIGNATURE: AUGUSTO SOLA DIRECTOR

Date