



**The Inter-American Bar Association  
the University of Miami, the International Law Sections of  
the ABA and the Florida Bar**



**Seminar on  
“Establishing and Protecting your  
Investment in the United States”**

**March 8, 2008  
University of Miami, Room 352, Coral Gables**

## Message from IABA President, Renaldy J. Gutierrez



*We are pleased to invite you to the IABA Seminar to be held on March 8, 2008, at University of Miami, School of Law, Room 352, Coral Gables, Florida, from 9:00 a.m. to 5:00 p.m.*

*This event is being organized by the IABA in cooperation with the University of Miami, School of Law, the International Sections of the ABA and the Florida Bar, and the South Florida Regional Counsel Group.*

*With this Seminar the IABA is pleased to present a First Class Academic Program as well as a networking opportunity for US and Latin American Lawyers.*

*We look forward to see you in Miami, on March 8th.*

*Renaldy J. Gutierrez  
President  
Inter-American Bar Association*

## **Establishing and Protecting Your Investment in the U.S.**

March 8, 2008  
University of Miami, Room 352  
9:00 a.m. to 5:00 p.m.

### **PROGRAM**

**1. Setting up your business.**

- Passive Investment
- Corporate Vehicles. Avoiding personal liability.
- Financing. Public Offering. Private Placement.
- Employment

**2. Tax Aspects You Need to Know.**

- Income taxation for nonresident alien individuals and corporations
- Real Estate / FIRPTA
- Transfer pricing
- Estate and Gift Taxation
- IRS Structure and enforcement

**3. Lunch at UM Student Lounge (included)**

- Key Note Speaker at Lunch: Governor Charles Crist (invited)

**4. Distributing Your Product**

- Distribution Agreements
- Franchising
- Intellectual property

**5. The Legal System in Action**

- Litigation. State & Federal.
- Arbitration. Ad-hoc. Institutional. ICSID.

**6. Reception at the Westin Colonnade Hotel,**

- Gables Salon, Coral Gables, Florida (6:00 p.m. to 8:00 p.m.)

# FACULTY

- **Andrew (Josh) Markus**
- **Iván Gómez**
- **Raul Salas**
- **Roland Sanchez-Medina, Jr.**
- **Mario de Castro**
- **Steven Hagen**
- **George Harper**
- **Jim Meyer**
- **Jose (Tony) Santos**
- **Craig Stokes**
- **John Rooney**
- **Cristina de Cardenas**
- **Nancy Thevenin**



**INTER-AMERICAN BAR ASSOCIATION**  
**UNIVERSITY OF MIAMI, THE INTERNATIONAL LAW SECTIONS OF THE ABA AND FLORIDA BAR**

**“Seminar on Establishing and Protecting your Investment in the United States”**  
**Miami, Florida, March 8, 2008**

**PRE –REGISTRATION FORM**

(Please type or print in block letters.)

Full Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State \_\_\_\_\_ Zip code: \_\_\_\_\_ Country: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_ E-Mail: \_\_\_\_\_

Companion's Name(s): \_\_\_\_\_

**REGISTRATION FEES**

<b>Category</b>	<b>Through February 11 , 2008</b>	<b>After February 11, 2008</b>
IABA Individual Members	US\$ 120.00	US\$ 150.00
IABA Young Lawyers *	US\$ 100.00	US\$ 120.00
Law Students**	US\$ 50.00	US\$ 75.00
Non IABA Members	US\$ 150.00	US\$ 180.00

\* IABA Junior Members and Members of the IABA Young Lawyers Section (No older than 35 years)

\*\* Law Student fees only include participation in the academic program

Registration fees for IABA individual members include participation in the academic programs and the social event.

**FORM OF PAYMENT FOR PRE-REGISTRATION**

Make check or money order payable to **Inter-American Bar Association**, or through a credit card (Visa, MasterCard, or American Express). Send payment with completed registration form by mail or fax to:

**1211 Connecticut Avenue, NW, Suite 202, Washington, DC 20036-2712, USA; -**  
**Fax: 202-466-5946 ♣ E-mail: iaba@iaba.org**

**TOTAL PRE-PAID**                      **US\$** \_\_\_\_\_

( ) By Check:                              Check No. \_\_\_\_\_

( ) By Credit Card                        Card No. \_\_\_\_\_

Expiration Date: \_\_\_\_\_

VISA \_\_\_\_\_ MASTERCARD \_\_\_\_\_ AMERICAN EXPRESS \_\_\_\_\_

**Cardholder's Name (Printed):** \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**CANCELLATIONS:** All cancellations are subject to a 20% administration charge and must be submitted to the IABA in writing by mail, e-mail or fax, **no later than February 15, 2008. No refunds will be given after that date.**



INTER-AMERICAN BAR ASSOCIATION  
UNIVERSITY OF MIAMI, THE INTERNATIONAL LAW SECTIONS OF THE ABA AND THE FLORIDA BAR

**“Seminar on Establishing and Protecting your Investment in the United States”**  
Miami, Florida, March 8, 2008

**HOTEL RESERVATION FORM**

**◆ THE WESTIN COLONNADE CORAL GABLES**

**180 Aragon Avenue, Coral Gables, Florida 33134**

ROOM – (Single or Double) US\$ 279.00  
*Sales tax (13%) is not included in hotel rates.*

PLEASE FILL OUT THIS FORM – Print or type in block letters

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip code: \_\_\_\_\_ Country: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

1. Room category:  Single Room  Double Room

2.  Smoking room  Non Smoking room

Check in Date: \_\_\_\_\_ Check out Date: \_\_\_\_\_

***To guarantee your hotel reservation, your credit card will be charged for the first night***

Indicate type of card:

VISA

MASTERCARD

AMEX

Credit Card No. \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Cardholder's Name: \_\_\_\_\_ Security Code \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

SEND THIS FORM BY FAX OR E-MAIL DIRECTLY TO:

**The Westin Colonnade Hotel**

**Attn: Shirley McGovern**

**Fax: 305-444-9706 or call to Tel: 305-441-2600**

**E-mail: [smcgovern@westincoralgables.com](mailto:smcgovern@westincoralgables.com)**

**IMPORTANT NOTES:**

- To guarantee your reservation, send this form before **February 7, 2008** directly to The Westin Colonnade Hotel, and a valid credit card number.
- Any reservation made after **February 7, 2008** will be subject to availability and cannot be guaranteed at the special IABA rate.
- As a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the block of rooms is full.
- At the time your reservation is confirmed, your credit card will be charged for the first night.
- **Cancellation Policy:** You may cancel your reservation for no charge before **March 6, 2008**. Cancellations received after that date will be charged with one night rate.
- **Sales tax (13%) is not included in hotel rates.**