

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000972

FILED
Jan 05, 2005
Secretary of State

Entity Name: FLORIDA/FTAA, INC.

Current Principal Place of Business:

BILTMORE CONF. CTR. OF THE AMERICAS
1200 ANASTASIA AVE., #500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

BILTMORE CONF. CTR. OF THE AMERICAS
1200 ANASTASIA AVE., #500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-3696291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDELON, INES
1200 ANASTASIA AVE., #500
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CALDELON, INES
1200 ANASTASIA AVENUE
500
MIAMI, FL 33134 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:

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COBB, CHARLES E
Address: 255 ARAGON AVE., STE 333
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: VILLAMIL, J. ANTONIO
Address: 2655 LE JEUNE ROAD STE 608
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: ARRIZURIETA, JORGE
Address: 1200 ANASTASIA AVE., #500
City-St-Zip: CORAL GABLES, FL 33134

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE ARRIZURIETA

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date