
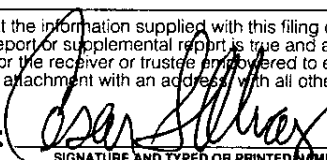


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 16, 2004 8:00 am**  
**Secretary of State**

04-16-2004 90071 013 \*\*\*\*61.25

<b>DOCUMENT # N99000004867</b>					
<b>1. Entity Name</b> LA MESA REDONDA HISPANA, INC.					
<b>Principal Place of Business</b> 900 INGRAHAM BUILDING 25 SOUTHEAST 2ND AVE. MIAMI FL 33131			<b>Mailing Address</b> 1221 BRICKELL AVE. 22ND FLOOR MIAMI FL 33131		
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	<b>4. FEI Number</b> 65-1035777	
				Applied For <input type="checkbox"/> Not Applicable	
				<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
MURIA, WALD, BIONDO & MORENO, P.A. 900 INGRAHAM BUILDING 25 SOUTHEAST 2ND AVE. MIAMI FL 33131			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL   Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW: FEE IS \$61.25</b> <b>Due By May 1, 2004</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
				<b>Make Check Payable to Florida Department of State</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	AGUIRRE, HORACIO		NAME		
STREET ADDRESS	2900 NW 39TH STREET		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33142		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ALVAREZ, CESAR		NAME		
STREET ADDRESS	1221 BRICKELL AVE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ARBOLEYA, CARLOS		NAME		
STREET ADDRESS	1941 S.W.-23RD STREET		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33145		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<del>BOTIFOLL, LUIS</del>		NAME		
STREET ADDRESS	<del>2205 S.W 8 STREET</del>		STREET ADDRESS		
CITY-ST-ZIP	<del>MIAMI FL 33135</del>		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DE CESPEDES, CARLOS		NAME		
STREET ADDRESS	3075 NW 107 AVE.		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CANCELA, JOSE		NAME		
STREET ADDRESS	8400 N.W. 52 STREET, STE 101		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33166		CITY-ST-ZIP		
<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> 			4/5/04		305-579-0668
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

Attachment  
44029088  
N99000004867

Mesa Redonda Directory

A

**Horacio Aguirre**  
**DIRECTOR**  
2900 N.W. 39<sup>th</sup> Street  
Miami, Fl. 33142

**Cesar Alvarez**  
**PRESIDENT/ DIRECTOR**  
1221 Brickell Ave.  
Miami, Fl. 33131

**Carlos Arboleya**  
**DIRECTOR**  
1941 S.W. 23<sup>rd</sup> Street  
Miami, Fl. 33145

C

**Jose Cancela**  
**DIRECTOR**  
8400 N.W. 52 Street, Suite 101  
Miami, Fl. 33166

D

**Carlos de Cespedes**  
**DIRECTOR**  
3075 N.W. 107 Avenue  
Miami, Fl: 33172

**Carlos de la Cruz, Sr.**  
**DIRECTOR**  
3201 NW 72 Avenue  
Miami, Fl. 33122

**Remedios Diaz-Oliver**  
**DIRECTOR**  
11825 N.W. 100 Road  
Miami, Fl. 33178

F

**George Feldenkreis**  
**DIRECTOR**  
3000 N.W. 107<sup>th</sup> Ave.  
Miami, Fl 33172

H

**Adolfo Henriques**  
**DIRECTOR**  
2800 Ponce de Leon Blvd.  
Coral Gables, Fl. 33134

L

**Maria Camila Leiva**  
**DIRECTOR**  
c/o Cesar L. Alvarez  
1221 Brickell Avenue  
Miami, Fl. 33131

M

**Dr. Modesto (Mitch) Maidique**  
**DIRECTOR**  
University Park Campus  
PC-528  
Miami, Fl. 33199-0001

**Jorge Mas**  
**DIRECTOR**  
3155 N.W. 77 Ave.  
Miami, Fl. 33122

**Carlos Migoya**  
**DIRECTOR**  
200 S. Biscayne Blvd., 15<sup>th</sup> Floor  
Miami, Fl. 33131

**Rene V. Murai**  
**DIRECTOR**  
25 S.E. 2 Avenue, 9<sup>th</sup> Floor  
Miami, Fl. 33131

Attachment

44029088

N99000004

867

**Diego Suarez**

**DIRECTOR**

3690 N.W. 62 Street  
Miami, Fl. 33147

**O**

**Ramiro Ortiz**

**DIRECTOR**

777 Brickell Avenue, 3<sup>rd</sup> Floor  
Miami, FL 33131-2803

**Rosa Sugrañes**

**DIRECTOR**

2975 N.W. 77 Ave.  
Miami, Fl. 33122

**P**

**Rafael Peñalver**

**DIRECTOR**

1101 Brickell Avenue, Suite 1700  
Miami, Fl. 33131

**Z**

**Isaac Zelcer**

**DIRECTOR**

3651-N.W. 79<sup>th</sup> Ave.  
Miami, Fl. 33166

**Jorge Perez**

**DIRECTOR**

2828 Coral Way, Penthouse Suite  
Coral Gables, Fl. 33145

**Sergio Pino**

**DIRECTOR**

7270 N.W. 12<sup>th</sup> Street, Suite 410  
Miami, Fl. 33126

**R**

**Ray Rodriguez**

**DIRECTOR**

9405 N.W. 41 Street  
Miami, Fl. 33178

**S**

**Carlos A. Saladrigas**

**DIRECTOR**

5900 Bird Road  
Miami, Fl. 33155

**Amancio Suarez**

**DIRECTOR**

10450 N.W. 31 Terrace  
Miami, Fl. 33172