

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N28771

**FILED**  
**Jan 07, 2004**  
**Secretary of State****Entity Name:** CAMARA DE COMERCIO LATINA DE MIAMI BEACH, INC.**Current Principal Place of Business:**1620 DREXEL AVE  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**510 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US**Current Mailing Address:**1620 DREXEL AVE  
MIAMI BEACH, FL 33139 US**New Mailing Address:**510 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US**FEI Number:** 65-0288999**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CALVANI, GRACE  
1620 DREXEL AVE 2ND FLOOR  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**CALVANI, GRACE  
510 LINCOLN ROAD  
MIAMI BEACH, FL 33139 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:

01/07/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: EX ( ) Delete  
Name: CALVANI, GRACE  
Address: 1620 DREXEL AVENUE 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD ( ) Delete  
Name: GONGORA, MICHAEL  
Address: 1620 DREXEL AVE 2ND FL  
City-St-Zip: MIAMI, FL 33139

Title: VP ( ) Delete  
Name: DIEZ, MARIA  
Address: 1620 DREXEL AVENUE 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: WARSZAWSKI, MANNY  
Address: 1620 DREXEL AVE 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS ( ) Delete  
Name: ORTIZ, SANDY  
Address: 1620 DREXEL AVE.  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T ( ) Delete  
Name: GINGART, JANE  
Address: 1620 DREXEL AVENUE 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CALVANI, GRACE  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CHAI (X) Change ( ) Addition  
Name: DIEZ, MARIA  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VC (X) Change ( ) Addition  
Name: JOHNSON, BILL  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change ( ) Addition  
Name: CABRERA, GUILLERMO  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change ( ) Addition  
Name: ORTIZ, SANDY  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VS (X) Change ( ) Addition  
Name: MARTINEZ, DORAMIR  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: GRACE CALVANI

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date