

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 28, 2008**  
**Secretary of State**

DOCUMENT# N28771

**Entity Name:** CAMARA DE COMERCIO LATINA DE MIAMI BEACH, INC.**Current Principal Place of Business:**510 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**510 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 65-0288999**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CALVANI, GRACE  
510 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

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

Title: CHAI ( ) Delete  
Name: JOHNSON, BILL  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VC ( ) Delete  
Name: LOUGHNER, RICHARD  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: CHOMAT, JORGE  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: VT ( ) Delete  
Name: CABRERA, GUILLERMO  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

Title: VCHA (X) Change ( ) Addition  
Name: FABRE, JULIO  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA (X) Change ( ) Addition  
Name: MUSSATTO, NILENY  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC (X) Change ( ) Addition  
Name: VERJANO, LIZABETH  
Address: 510 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V SE (X) Change ( ) Addition  
Name: DELGADO, LUCY  
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 exemption stated in Chapter 119, 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

10/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date