| MIAMI BEACH, FL 33139 US   |  |                 |                                    |            |
|--|--|-----------------|------------------------------------|------------|
| FEI Number: 65-0288999   |  |                 | Certificate of Status Desired: Yes |            |
| Name and Address of Current Registered Agent:  |  |                 |                                    |            |
| CALVANI, GRACE CEO<br>1620 DREXEL AVE<br>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  | GRACE CALVANI                            |                 |                                    | 01/29/2018 |
|  | Electronic Signature of Registered Agent |                 |                                    | Date       |
| Officer/Director Detail :  |  |                 |                                    |            |
| Title  | CHAI                                     | Title           | VCHA                               |            |
| Name   | FABRE, JULIO                             | Name            | HUGO, VICTOR                       |            |
| Address  | 1620 DREXEL AVE                          | Address         | 1620 DREXEL AVE                    |            |
| City-State-Zip:  | MIAMI BEACH FL 33139                     | City-State-Zip: | MIAMI BEACH FL 33139               |            |
| Title  | SEC                                      | Title           | V SE                               |            |
| Name   | VERJANO, LIZABETH                        | Name            | DELGADO, LUCY                      |            |
| Address  | 1620 DREXEL AVE                          | Address         | 1620 DREXEL AVE                    |            |
| City-State-Zip:  | MIAMI BEACH FL 33139                     | City-State-Zip: | MIAMI BEACH FL 33139               |            |
| Title  | TREASURER                                | Title           | PRESIDENT/ CEO                     |            |
| Name   | CASAL, MARIO                             | Name            | CALVANI, GRACE                     |            |
| Address  | 1620 DREXEL AVE                          | Address         | 1620 DREXEL AVE                    |            |
|  |  |                 |                                    |            |

I hereby 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 all other like empowered.

SIGNATURE: GRACE CALVANI

City-State-Zip: MIAMI BEACH FL 33139

PRESIDENT

01/29/2018

## **Current Mailing Address:**

1620 DREXEL AVE MIAMI BEACH FL 33139 LIS

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# 2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# N28771

Entity Name: CAMARA DE COMERCIO LATINA DE MIAMI BEACH, INC.

### **Current Principal Place of Business:**

1620 DREXEL AVE MIAMI BEACH, FL 33139

Electronic Signature of Signing Officer/Director Detail

# FILED Jan 29, 2018 Secretary of State CC1896939873

City-State-Zip: MIAMI BEACH FL 33139