

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734111

FILED
Apr 30, 2004
Secretary of State**Entity Name:** TAMPA BAY HISPANIC CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**4023 N ARMENIA AVE
101
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**4023 N ARMENIA AVE
101
TAMPA, FL 33607**New Mailing Address:****FEI Number:** 59-1717804**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROIG, RICARDO A ESQ.
4023 N ARMENIA AVE
101
TAMPA, FL 33607**Name and Address of New Registered Agent:**ROIG, RICARDO A ESQ.
4023 N ARMENIA AVE
400
TAMPA, FL 33607

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: RICARDO A. ROIG, ESQ.

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CD () Delete
Name: ROIG, RICARDO A
Address: 4023 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607**Title:** PD () Delete
Name: VEGA, JUAN JR.
Address: 405 N. RIO STREET SUITE 160
City-St-Zip: TAMPA, FL 33609**Title:** PED () Delete
Name: ROJAS-QUINONES, JACKIE
Address: 4023 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607**Title:** TD () Delete
Name: ALVAREZ, LEO
Address: 4023 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607**Title:** SD (X) Delete
Name: STEIJLEN, MARIO
Address: 4023 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CD (X) Change () Addition
Name: ROIG, RICARDO A
Address: 4023 N ARMENIA AVE, STE 400
City-St-Zip: TAMPA, FL 33607**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PED (X) Change () Addition
Name: ROJAS-QUINONES, JACKIE
Address: 4023 N ARMENIA AVE, STE 101
City-St-Zip: TAMPA, FL 33607**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: RICARDO A. ROIG

CD

04/30/2004

Electronic Signature of Signing Officer or Director

Date