

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 752927 (4)

1. Corporation Name

SPAIN - U.S. CHAMBER OF COMMERCE, INC.



Principal Place of Business

Mailing Address

2655 LE JEUNE RD
SUITE 1108
CORAL GABLES FL 33134
US

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SUITE 1108
CORAL GABLES FL 33134
US

3. Date Incorporated or Qualified

06/12/1980

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-2043472

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JULIAN, LINARES
48 E FLAGLER ST
#3301
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and date of appointment

(NOTE: Registered Agent Signature required with this filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LINARES, JULIAN
STREET ADDRESS 48 E FLAGLER ST
CITY-STATE-ZIP MIAMI FL ☐ DELETE

1.1 TITLE
1.2 NAME 200001761022
1.3 STREET ADDRESS -03/28/96--01054--020
1.4 CITY-STATE-ZIP ***61.25 ☐ Change ☐ Addition

TITLE VD
NAME PASCUAL, GABRIEL
STREET ADDRESS 2100 PONCE DE LEON BLVD 1180
CITY-STATE-ZIP KEY BISCAYNE FL ☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
TREASURER
DE LARA, LUIS
701 BRICKELL AVE. #1350
MIAMI, FL 33131 ☐ Change ☒ Addition

TITLE VD
NAME OCAMPO, ANGELA
STREET ADDRESS 161 CRANDON BLVD 214
CITY-STATE-ZIP MIAMI FL ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
FIRST VICE PRESIDENT
OCAMPO, ANGELA
161 CRANDON BLVD. #214
KEY BISCAYNE FL 33149 ☒ Change ☐ Addition

TITLE VSD
NAME BLANCO, PLACIDO
STREET ADDRESS 10520 NW 26TH ST
CITY-STATE-ZIP MIAMI, FL 00000 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
SECOND VICE PRESIDENT
BLANCO, PLACIDO
10520 NW 26TH ST.
MIAMI FL 33172 ☒ Change ☐ Addition

TITLE TD
NAME ABALLI, ARTURO
STREET ADDRESS 1 S E 3RD AVE SUITE 1980
CITY-STATE-ZIP MIAMI FL ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
SECRETARY
ABALLI, ARTURO
1 SE THIRD AVE. #1980
MIAMI FL 33131 ☒ Change ☐ Addition

TITLE ED
NAME MARQUINA, JOSE
STREET ADDRESS 1450 S BAYSHORE DR, #611
CITY-STATE-ZIP MIAMI FL ☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
EXECUTIVE DIRECTOR
HIDALGO, RAFAEL
2655 LE JEUNE RD. #1108
CORAL GABLES FL 33134 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: RAFAEL HIDALGO - EX-DIR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/23/1996

(305) 446-1992

Date

Daytime Phone

CR2E037 (12/95)

DM 3-27-1996