

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001295

FILED
Mar 23, 2004
Secretary of State**Entity Name:** LATIN AMERICAN ART MUSEUM, INC.**Current Principal Place of Business:**2206 SW 8TH ST.
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**2206 SW 8TH ST.
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 65-0990268**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HIPOLITO, MARIA
101 NORTHWEST 85TH PLACE
MIAMI, FL 33126 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: D () Delete
Name: HIPOLITO, MARIA
Address: 101 NORTHWEST 85TH PLACE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: VILAFRANCA, JORDI
Address: 2206 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: MORELL, MIGUEL
Address: 2206 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIPOLITO, MARIA
Address: 101 NORTHWEST 85TH PLACE
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DE LA RIVA, MYRIAM
Address: BOSQUE DE GUAYACANES 57
City-St-Zip: MEXICO, DF 11700

Title: CFO () Change (X) Addition
Name: RUFÍ-GIBERT, MANUEL
Address: 2206 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

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: MARIA T. HIPOLITO

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date