

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005838

FILED
Jun 02, 2006
Secretary of State

Entity Name: INSTITUTO LATINOAMERICANO DE CIENCIAS MARINAS Y DEL AMBIENTE, INC.

Current Principal Place of Business:

5430 SW 92ND AVE
MIAMI, FL 33165

New Principal Place of Business:

8101 SW 72 AVE.
SUITE 420 W
MIAMI, FL 33143

Current Mailing Address:

5430 SW 92ND AVE
MIAMI, FL 33165

New Mailing Address:

8101 SW 72 AVE.
MIAMI, FL 331435

FEI Number: 65-1045432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BELLO, MARIA J
5430 SW 92ND AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARDENAS, HERNANDO
8101 SW 72 AVE.
MIAMI, FL 33143 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: HERNANDO CARDENAS

06/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLO, MARIA J
Address: 5430 SW 92ND AVE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: CARDENAS, HERNANDO
Address: 8101 SW 72 AVE APT 420
City-St-Zip: WEST MIAMI, FL 33143

Title: T () Delete
Name: TORRES, BERTA
Address: 2820 SW 33 COURT
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: CRIALES, MARIA M
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: T () Delete
Name: CANTILLO, ADRIANA
Address: 1305 EAST-WEST HWY
City-St-Zip: SILVER SPRING, MD 20910

Title: D () Delete
Name: ARAUJO, RAFAEL
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDENAS, HERNANDO
Address: 8101 SW 72 AVE. SUITE 420 W
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: TORRES, BERTA
Address: 6707 N KENDALL DR.
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: GONZALEZ, MANUEL
Address: 13770 SW 30 ST.
City-St-Zip: MIAMI, FL 33143

Title: BM (X) Change () Addition
Name: CRIALES, MARIA M
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

Title: BM (X) Change () Addition
Name: CANTILLO, ADRIANA
Address: 1305 EAST-WEST HWY
City-St-Zip: SILVER SPRING, MD 20910

Title: BM (X) Change () Addition
Name: ARAUJO, RAFAEL
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNANDO CARDENAS

P

06/02/2006

Electronic Signature of Signing Officer or Director

Date