

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2005 8:00 am
Secretary of State

08-04-2005 90005 030 ****61.25

DOCUMENT # N02000004702

1. Entity Name
TROPICAL MIAMI CIVITAN CLUB INC.



Principal Place of Business
**FLAGER 83 AVE.
MIAMI, FL 33184**

Mailing Address
**4047 S.W. 156 CT
MIAMI, FL 33185**

50059958



2. Principal Place of Business
LA HABANA VIEJA RESTAURANT

3. Mailing Address
16021 SW 254 ST.

Suite, Apt. #, etc.
3622 Coral Way

Suite, Apt. #, etc.
Homestead

City & State
Coral Gables, FL

City & State
FL

Zip
33143

Country
USA

Zip
33031

Country
USA

08012005 Chg-NP CR2E037 (10/03)

4. FEI Number
73-1647371

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HERDOIZA, JULIA
4047 SW 156 CT.
MIAMI, FL 33185**

7. Name and Address of Now Registered Agent

Name **Nereyda Kircher, Secretary**
Street Address (P.O. Box Number is Not Acceptable)
16021 SW 254 St.
City **Homestead** FL Zip Code **33031**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

08/01/05

DATE

**Filing Fee is \$61.25
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **FERMOSELLE, JOAQUIN**
STREET ADDRESS **1205 MARIPOSA AVE SUITE 314**
CITY- ST- ZIP **CORAL GABLES, FL 33146**

TITLE **V** ☒ Delete
NAME **TORRES-MONTERO, MARGARITA**
STREET ADDRESS **8906 SW 113 PL CIRCLE EAST**
CITY- ST- ZIP **MIAMI, FL 33176**

TITLE **T** ☐ Delete
NAME **HERDOIZA, JULIA**
STREET ADDRESS **4047 SW 156 CT**
CITY- ST- ZIP **MIAMI, FL 33185**

TITLE **D** ☐ Delete
NAME **GILBARTY, MIRTA**
STREET ADDRESS **13731 SW 71 LANE**
CITY- ST- ZIP **MIAMI, FL 33183**

TITLE **D** ☒ Delete
NAME **LOPEZ, DORA**
STREET ADDRESS **8925 COLLINS AVE APT 12D**
CITY- ST- ZIP **SURFSIDE, FL 33154**

TITLE **D** ☐ Delete
NAME **CARALLIDO, MARTA**
STREET ADDRESS **10033 N.W. 127 TERR**
CITY- ST- ZIP **HIALEAH GARDENS, FL 33018**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **President** ☒ Change ☐ Addition
NAME **Julio C. Fernandez**
STREET ADDRESS **5601 Collins Ave. Apt. 1021**
CITY- ST- ZIP **Miami Beach, FL 33140**

TITLE **V.P.** ☒ Change ☐ Addition
NAME **Julita Seamon**
STREET ADDRESS **2430 Prairie Ave.**
CITY- ST- ZIP **Miami Beach, FL 33140**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **Nereyda Kircher**
STREET ADDRESS **16021 SW 254 St.**
CITY- ST- ZIP **Homestead, FL 33031**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] **(Nereyda Kircher)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/01/05 305-248-4041

Date Daytime Phone 5