

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008403

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** LATIN CHAMBER OF COMMERCE OF BROWARD COUNTY FOUNDATION, INC.

**Current Principal Place of Business:**

121 S. 61 TERRACE  
SUITE B  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

121 S. 61 TERRACE  
SUITE B  
HOLLYWOOD, FL 33023

**New Mailing Address:**

**FEI Number:** 65-0074391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, JOSE (PEPE)  
121 S. 61 TERRACE  
SUITE B  
HOLLYWOOD, FL 33023 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: PD ( ) Delete  
Name: LOPEZ, JOSE (PEPE)  
Address: 121 S. 61 TERRACE., SUITE B  
City-St-Zip: HOLLYWOOD, FL 33023

Title: CHD ( ) Delete  
Name: KWIATKOWSKI, LUCY  
Address: 121 S. 61 TERRACE., SUITE B  
City-St-Zip: HOLLYWOOD, FL 33023

Title: D ( ) Delete  
Name: PAUL, PEREZ  
Address: 121 S. 61 TERRACE., SUITE B  
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD ( ) Delete  
Name: HANABERGH, MERCEDES  
Address: 121 S. 61 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33023

Title: D ( ) Delete  
Name: MIRANDA, ANA  
Address: 121 S. 61 TERRACE., SUITE B  
City-St-Zip: HOLLYWOOD, FL 33023

Title: D ( ) Delete  
Name: VELEZ, MILLIE  
Address: 121 S. 61 TERRACE., SUITE B  
City-St-Zip: HOLLYWOOD, FL 33023

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PC (X) Change ( ) Addition  
Name: LOPEZ, JOSE (PEPE)  
Address: 121 S. 61 TERRACE., SUITE B  
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Change ( ) Addition  
Name: ESPINO, MILLIN  
Address: 121 S. 61 TERRACE., SUITE B  
City-St-Zip: HOLLYWOOD, FL 33023

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

Title: D (X) Change ( ) Addition  
Name: EYZAGUIRE, TATIANA  
Address: 121 S. 61 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Change ( ) Addition  
Name: MEDINA, RONNIE  
Address: 121 S. 61 TERRACE., SUITE B  
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Change ( ) Addition  
Name: BAYON, ERIC  
Address: 121 S. 61 TERRACE., SUITE B  
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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: PAUL U. PEREZ

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date