

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002854

FILED
Sep 03, 2008
Secretary of State

Entity Name: THE JOSE MARTI COMMEMORATIVE COMMISSION, INC.

Current Principal Place of Business:

904 SW 23RD AVE
MIAMI, FL 33135

New Principal Place of Business:

2700 SW 8 ST
MIAMI, FL 33135

Current Mailing Address:

904 SW 23RD AVE
MIAMI, FL 33135

New Mailing Address:

2700 SW 8 ST
MIAMI, FL 33135

FEI Number: 20-0909669 **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:

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
904 SW 23RD AVE
STE 200
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
2700 SW 8 ST
STE 200
MIAMI, FL 33135 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: DEMETRIO PEREZ

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PEREZ, DEMETRIO JR
Address: 904 SW 23 AVE
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: MARI, ARMINDA
Address: 904 SW 23RD AVE
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: VASALLO, MARIA
Address: 904 SW 23 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PEREZ, DEMETRIO JR
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: MARI, ARMINDA
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: T (X) Change () Addition
Name: ALCANTARA, DOMINICA
Address: 2700 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: DEMETRIO PEREZ

MGRM

09/03/2008

Electronic Signature of Signing Officer or Director

Date