

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006728

FILED
Sep 02, 2008
Secretary of State

Entity Name: CARNAVAL DE BARRANQUILLA-TAMPA BAY, INC.

Current Principal Place of Business:

6810 W POCAHONTAS AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6810 W POCAHONTAS AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-0495918 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:

Name and Address of New Registered Agent:

SALAZAR, ELIZABETH
6810 W POCAHONTAS AVE
TAMPA, FL 33634 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORO, OSCAR
Address: 6810 W POCAHONTAS AVE
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: FERRER, SERGIO
Address: 6810 W POCAHONTAS AVE
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: SALAZAR, ELIZABETH
Address: 6810 W POCAHONTAS AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ELIZABETH SALAZAR

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09/02/2008

Electronic Signature of Signing Officer or Director

Date