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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N24548 (2) 1. Corporation Name THE LATIN QUARTER CULTURAL CENTER OF MIAMI, INC.			
Principal Place of Business 2355 SALZEDO ST. #203 C/O TONY WAGNER CORAL GABLES FL 33134		Mailing Address 101 MAJORCA AVE. CORAL GABLES FL 33134 US	
2. Principal Place of Business 21 101 MAJORCA AVE Suite, Apt. #, etc. 22 City & State 23 CORAL GABLES, FLA Zip 24 33134 Country 25 DADE 26 27 28 29 30		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent WAGNER, TONY 2355 SALZEDO ST., #203 CORAL GABLES FL 33134		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 101 MAJORCA AVE 83 84 City CORAL GABLES FL 85 Zip Code 33134	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes. SIGNATURE <u>Antonio Wagner</u> DATE <u>4-30-95</u> (Signature, typed or printed name of registered agent and fee, if applicable) (NOTE: Registered Agent signature required when constituting) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WAGNER, TONY 2355 SALZEDO STREET #202 CORAL GABLES FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	D/E WAGNER, TONY 101 MAJORCA AVE CORAL GABLES, FLA 33134 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DR. VICENT, JOSE 6275 S. W. 27TH AVE. MIAMI FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	D JUVIAN DIAZ 1657 S.W. 136PL. MIAMI, FLA 33125 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VICH, ROBERTO 2850 S.W. 139TH AVE. MIAMI FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	D MISUEL A. AGADIA 287 NE 96th MIAMI HARBOR, FLA 33138 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RAMIREZ, BEATRIZ 1440 MILAN AVENUE CORAL GABLES FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <u>Antonio Wagner</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ANTONIO WAGNER		4-30-95 306-541-372 Date Telephone Number	