

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 MAR 18 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N24548

1. Entity Name
THE LATIN QUARTER CULTURAL CENTER OF MIAMI,
INC.



Principal Place of Business
1501 S.W. 8TH ST.
MIAMI, FL 33135 US

Mailing Address
1501 S.W. 8TH ST.
MIAMI, FL 33135 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03112004

Chg-NP

CR2E037 (10/03)

4. FEI Number
NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WAGNER, ANTONIO
101 MAJORCA AVE
CORAL GABLES, FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME PSTD
STREET ADDRESS WAGNER, TONY
CITY-ST-ZIP 101 MAJORCA AVE
CORAL GABLES, FL 33134 ☐ Delete

TITLE
NAME D
STREET ADDRESS WAGNER, TONY
CITY-ST-ZIP 1501 SW 8 ST
MIAMI, FL 33135 ☒ Change ☐ Addition

TITLE
NAME D
STREET ADDRESS ARADIA, MISUEL A
CITY-ST-ZIP 625 BILTMORE WAY PHA
CORAL GABLES, FL 33134 ☐ Delete

TITLE
NAME D, P
STREET ADDRESS ARADIA, MIGUEL
CITY-ST-ZIP 1501 SW 8 ST
MIAMI, FL 33135 ☒ Change ☐ Addition

TITLE
NAME D
STREET ADDRESS SACHEZ, MARIA
CITY-ST-ZIP 1501 SW 8 STREET
MIAMI, FL 33155 ☐ Delete

TITLE
NAME D, S
STREET ADDRESS SANCHEZ DE VARONA, MARIA
CITY-ST-ZIP 1501 SW 8 ST
MIAMI, FL 33135 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP See attachment ☐ Change ☐ Addition
for additional directors.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/4/04 3056499797

THE LATIN QUARTER CULTURAL CENTER, INC.
N24548

ADDITIONAL DIRECTORS:

Blazquez, Maria C.
1501 SW 8 St
Miami, Fl 33135

Garcia, Robert C.
1501 SW 8 St
Miami, Fl 33135

Ferandiz, George
1501 SW 8 St
Miami, Fl 33135

Arellano, Elsa
1501 SW 8 St
Miami, Fl 33135

Eljaiek, Santiago
1501 SW 8 St
Miami, Fl 33135

Law Offices
RAÚL J. SÁNCHEZ DE VARONA, P.A.

One Gables Tower
1320 So. Dixie Hwy., Suite 280
Coral Gables, Florida 33146-2937
Internet: www.sdvpa-law.com

Telephone: (305) 667-7733
Fax: (305) 667-0011
Email: info@sdvpa-law.com

March 11, 2004

Via Airborne Express

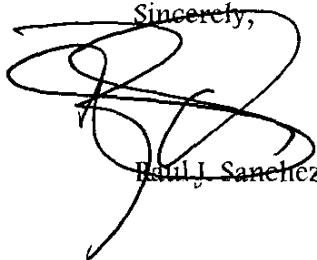
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: The Latin Quarter Cultural Center, Inc.

Dear Sir or Madame:

Enclosed please find an Amended Annual Report for the referenced company and our firm's check in the amount of \$61.25 to cover the cost of the filing fees.

Sincerely,

A handwritten signature in black ink, appearing to be "R. J. Sanchez de Varona", written over the printed name.

Raúl J. Sánchez de Varona