

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended
FILED

04 APR 29 AM 11: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04192004 Chg-NP CR2E037 (10/03)

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	
4. FEI Number NOT APPLICABLE			Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>			\$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 _____ (NOTE: Registered Agent signature required when reinstating)				
Signature, typed or printed name of registered agent and title if applicable. DATE				

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D WAGNER, TONY <input type="checkbox"/> Delete	TITLE	T Wagner, Antonio <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1501 S.W. 8TH ST.	NAME	1501 SW 8 ST
STREET ADDRESS	MIAMI, FL 33135	STREET ADDRESS	Miami, FL 33135
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	DP ARADIA, MIGUEL A <input type="checkbox"/> Delete	TITLE	P Abadia, Miguel Angel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1501 S.W. 8TH ST.	NAME	1501 SW 8 ST
STREET ADDRESS	MIAMI, FL 33135	STREET ADDRESS	Miami, FL 33135
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	DS SACHEZ, MARIA <input type="checkbox"/> Delete	TITLE	S Sanchez de Varona, Maria <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1501 SW 8 STREET	NAME	1501 SW 8 ST
STREET ADDRESS	MIAMI, FL 33155	STREET ADDRESS	Miami, FL 33135
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D GARCIA, ROBERT C <input type="checkbox"/> Delete	TITLE	See Attached for List of Directors <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1501 S.W. 8TH ST.	NAME	
STREET ADDRESS	MIAMI, FL 33135	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D FERANDIZ, GEORGE <input type="checkbox"/> Delete	TITLE	7000357331 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1501 S.W. 8TH ST.	NAME	05/07/04--01019--002 <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	MIAMI, FL 33135	STREET ADDRESS	**61.25
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D ARELLO, ELSA <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1501 S.W. 8TH ST.	NAME	
STREET ADDRESS	MIAMI, FL 33135	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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: Antonio Wagner \$-18-04 3056499797

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment - N24548
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THE LATIN QUARTER CULTURAL CENTER, INC.

N24548

Members of the Board of Directors

As of April, 2004

Blazquez, Maria C.

1501 SW 8 St

Miami, FL 33135

Garcia, Robert

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