

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24548

FILED
Apr 06, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0032373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WAGNER, ANTONIO
1501 SW 8TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: T () Delete
Name: WAGNER, ANTONIO
Address: 1501 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33135 US

Title: P () Delete
Name: ABADIA, MIGUEL A
Address: 1501 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33135 US

Title: S () Delete
Name: SANCHEZ DE VARONA, MARIA
Address: 1501 SW 8 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GARCIA, ROBERT C
Address: 1501 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33135 US

Title: D () Delete
Name: FERANDIZ, GEORGE
Address: 1501 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: D () Delete
Name: ARELLANO, ELSA
Address: 1501 SW 8TH STR
City-St-Zip: MIAMI, FL 33135 US

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:

Title: D (X) Change () Addition
Name: NAVARRO, MAYDA
Address: 1501 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33135 US

Title: D (X) Change () Addition
Name: FERRANDIZ, GEORGE
Address: 1501 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO A. WAGNER

ED

04/06/2006

Electronic Signature of Signing Officer or Director

Date