


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2008 8:00 am
Secretary of State

05-16-2008 90022 001 ****70.00

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 - No P.O. Box # 2849 CORAL WAY		3. Mailing Address 2849 CORAL WAY	
Suite, Apt. #, etc. _____		Suite, Apt. #, etc. _____	
City & State MIAMI, FLA		City & State MIAMI, FLA	
Zip 33145		Zip 33145	
Country US.		Country US.	
4. FEI Number 65-0032373		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
WAGNER, ANTONIO 1501 SW 8TH STREET MIAMI, FL 33155			
7. Name and Address of New Registered Agent			
Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City <div style="display: flex; justify-content: space-between;"> FL Zip Code _____ </div>			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$61.25 Due by September 12, 2008		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	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	T WAGNER, ANTONIO <input type="checkbox"/> Delete	TITLE	D ANNA FERNANDEZ <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WAGNER, ANTONIO	NAME	ANNA FERNANDEZ
STREET ADDRESS	1501 S.W. 8TH ST.	STREET ADDRESS	205 S.W. 23TH ROAD
CITY-ST-ZIP	MIAMI, FL 33135	CITY-ST-ZIP	MIAMI, FLORIDA 33129
TITLE	P <input checked="" type="checkbox"/> Delete	TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ABADIA, MIGUEL A	NAME	MARGARITA GOMEZ DE MOLINA
STREET ADDRESS	1501 S.W. 8TH ST.	STREET ADDRESS	2035 S.W. 131 PL CT
CITY-ST-ZIP	MIAMI, FL 33135	CITY-ST-ZIP	MIAMI, FLA 33175
TITLE	S <input type="checkbox"/> Delete	TITLE	T/P ANTONIO WAGNER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANCHEZ DE VARONA, MARIA	NAME	ANTONIO WAGNER
STREET ADDRESS	1501 SW 8 STREET	STREET ADDRESS	2849 CORAL WAY
CITY-ST-ZIP	MIAMI, FL 33155	CITY-ST-ZIP	MIAMI, FLA 33145
TITLE	D <input type="checkbox"/> Delete	TITLE	
NAME	FERRANDIZ, GEORGE	NAME	
STREET ADDRESS	1501 SW 8TH STREET	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33135	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	
NAME	ARELLANO, ELSA	NAME	
STREET ADDRESS	1501 SW 8TH STR	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33135	CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Antonio Wagner</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		5-14-08 305-444-9278 <small>Date Daytime Phone #</small>	

ATTACHMENT

40103350

124548

BLOCK 11. CHANGES (ADDRESS)

**Sanchez de Varona, Maria
2849 Coral Way
Miami, Florida 33145**

**Navarro, Mayda
2849 Coral Way
Miami, Florida 33145**

**Ferrandiz, George
2849 Coral Way
Miami, Florida 33145**

**Arrellano, Elsa
2849 Coral Way
Miami, Florida 33145**