

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 06, 2008
Secretary of State

DOCUMENT# N24548

Entity Name: THE LATIN QUARTER CULTURAL CENTER OF MIAMI, INC.**Current Principal Place of Business:**2849 CORAL WAY
MIAMI, FL 33145 US**New Principal Place of Business:****Current Mailing Address:**2849 CORAL WAY
MIAMI, FL 33145 US**New Mailing Address:****FEI Number:** 65-0032373**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WAGNER, ANTONIO
1501 SW 8TH STREET
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**WAGNER, ANTONIO
2849 SW CORAL WAY
MIAMI, FL 33145 US

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: _____

06/06/2008

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: D () Delete
Name: GOMEZ, MARGARITA D
Address: 2935 S.W. 131 PL-CT
City-St-Zip: MIAMI, FL 33175 US

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

Title: TP () Delete
Name: WAGNER, ANTONIO
Address: 2849 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: D () Delete
Name: FERRANDIZ, 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: T (X) Change () Addition
Name: WAGNER, ANTONIO
Address: 2849 SW CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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

Title: S (X) Change () Addition
Name: SANCHEZ DE VARONA, MARIA
Address: 2849 SW CORAL WAY
City-St-Zip: MIAMI, FL 33145

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

Title: D (X) Change () Addition
Name: FERRANDIZ, GEORGE
Address: 2849 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: D (X) Change () Addition
Name: ARELLANO, ELSA
Address: 2849 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify 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: TONY WAGNER

T

06/06/2008

Electronic Signature of Signing Officer or Director

Date