

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28771

FILED
Jan 07, 2004
Secretary of State**Entity Name:** CAMARA DE COMERCIO LATINA DE MIAMI BEACH, INC.**Current Principal Place of Business:**1620 DREXEL AVE
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**510 LINCOLN ROAD
MIAMI BEACH, FL 33139 US**Current Mailing Address:**1620 DREXEL AVE
MIAMI BEACH, FL 33139 US**New Mailing Address:**510 LINCOLN ROAD
MIAMI BEACH, FL 33139 US**FEI Number:** 65-0288999**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CALVANI, GRACE
1620 DREXEL AVE 2ND FLOOR
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**CALVANI, GRACE
510 LINCOLN ROAD
MIAMI BEACH, FL 33139 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:

01/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EX () Delete
Name: CALVANI, GRACE
Address: 1620 DREXEL AVENUE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: GONGORA, MICHAEL
Address: 1620 DREXEL AVE 2ND FL
City-St-Zip: MIAMI, FL 33139

Title: VP () Delete
Name: DIEZ, MARIA
Address: 1620 DREXEL AVENUE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: WARSZAWSKI, MANNY
Address: 1620 DREXEL AVE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: ORTIZ, SANDY
Address: 1620 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Delete
Name: GINGART, JANE
Address: 1620 DREXEL AVENUE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVANI, GRACE
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: CHAI (X) Change () Addition
Name: DIEZ, MARIA
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VC (X) Change () Addition
Name: JOHNSON, BILL
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: CABRERA, GUILLERMO
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: ORTIZ, SANDY
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VS (X) Change () Addition
Name: MARTINEZ, DORAMIR
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GRACE CALVANI

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date