

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28771

FILED
Apr 16, 2012
Secretary of State

Entity Name: CAMARA DE COMERCIO LATINA DE MIAMI BEACH, INC.

Current Principal Place of Business:

510 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

510 LINCOLN ROAD
MIAMI BEACH, FL 33139 FL

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
510 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: PRES
Name: CALVANI, GRACE
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: CHAI
Name: FABRE, JULIO
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VCHA
Name: HUGO, VICTOR
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: TARAFA, DAISY
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: VERJANO, LIZABETH
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V SE
Name: DELGADO, LUCY
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: GRACE CALVANI

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date