

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N41541** (6)

1. Corporation Name
LATIN QUARTER ASSOCIATION, CORP.



Principal Place of Business
**VICTOR PINZON
1532 S.W. 8TH STREET
MIAMI FL 33135**

Mailing Address
**1532 SW 8TH STREET
1532 S.W. 8TH STREET
MIAMI FL 33135
US**

3. Date Incorporated or Qualified **01/07/1991** 3a. Date of Last Report **07/19/1995**

2. Principal Place of Business
21 **1756-SW 8TH STREET**
Suite, Apt. #, etc.
22 **201**
City & State
23 **MIAMI- FL.**
Zip
24 **33135** Country
25 **DADE**

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

4. FEI Number **65-0347507** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**COSTA, MONICA
1532 SW 8TH ST
MIAMI FL 33135**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	COSTA, MONICA	
STREET ADDRESS	1532 SW 8 STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ALVAREZ, PEDRO C.	
STREET ADDRESS	1532 SW 8 STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GUZMAN, ANDRES	
STREET ADDRESS	1532 SW 8 STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	APARICIO ELOY	
STREET ADDRESS	1532 SW 8TH ST	
CITY - ST - ZIP	MIAMI FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DIAZ, CESAR	
STREET ADDRESS	1532 SW 8 STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CORO, JUAN	
STREET ADDRESS	1532 SW 8TH ST	
CITY - ST - ZIP	MIAMI FL	

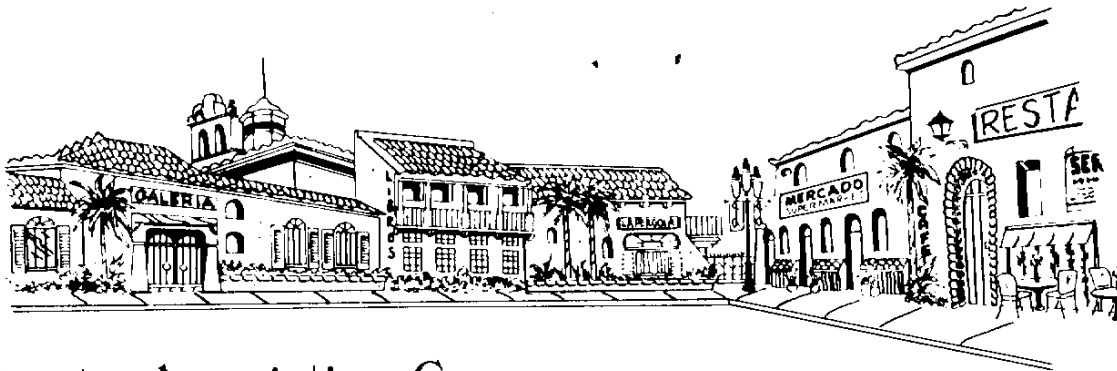
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	C	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Eloy Aparicio	
13 STREET ADDRESS	1171 S.W. 8th St.	
14 CITY - ST - ZIP	Miami, Fla. 33130	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Antonio Caraballo	
23 STREET ADDRESS	1270 S.W. 8th St.	
24 CITY - ST - ZIP	Miami, Fla. 33135	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Andres Rivas, Esq.	
33 STREET ADDRESS	199 S.W. 12th Avenue # 11	
34 CITY - ST - ZIP	Miami, Fla. 33130	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Cesar Diaz	
43 STREET ADDRESS	1697 N.W. 22nd. Place	
44 CITY - ST - ZIP	Miami, Fla. 33125	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Aracelis Varela	
53 STREET ADDRESS	1516 S.W. 8th St.	
54 CITY - ST - ZIP	Miami, Fla. 33135	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	Jimmy Morales, Esq.	
63 STREET ADDRESS	201 S. Biscayne Blvd. suite 3200	
64 CITY - ST - ZIP	Miami, Fla. 33131	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: _____ DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (12/95)



Latin Quarter Association, Corp.

(Non Profit Organization)

Board of Directors: 1995-1996.

Chairman: Eloy Aparicio
Ultral Joyeria
1171 S.W. 8th St.
Miami, Fl. 33130
Tel: (305) 856-8913 Fax: (305) 856-1792

Vice-Chairman: Antonio Caraballo
Caraballo Locksmith
1270 S.W. 8th St.
Miami, Florida 33135
Tel: (305) 858-6860

Secretary: Andres Rivas, Esq.
199 S.W. 12th Avenue
Suite 11
Miami, Fla. 33130
Tel: (305) 324-4949
Beeper: 889-8954

Treasurer: Cesar Diaz
1697 N.W. 22nd Place
Miami, Florida 33125
Tel: (305) 856-3228
Beeper: 543-9526

Director: Aracelis Varela
1516 S.W. 8th St.
Miami, Fl. 33135
Tel: (305) 644-0022
Beeper: 736-9393

Director: Jimmy Morales, Esq.
201 S. Biscayne Blvd.
Suite 3200
Miami, Fl. 33131
Tel: (305) 373-5200

Director: Oscar Rodriguez
234 Sidonia Avenue #1
Coral Gables, Fl. 33134
Tel: (305) 448-4837 Fax: (305) 441-1907

1756

S.W. CALLE 8th, MIAMI, FL 33135

TEL: (305) 642-9712 / FAX: (305)

642-1517