

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005804

FILED
Jan 16, 2005
Secretary of State

Entity Name: CULTURAL AFFAIRS COUNCIL OF SOUTH MIAMI, INC.

Current Principal Place of Business:

7800 RED ROAD
215 D
SO. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 RED ROAD
215 D
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0655845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE L
5925 SW 89 AVE
MIAMI, FL 33173x US

Name and Address of New Registered Agent:

GARCIA, JORGE L
5925 SW 89 AVE
MIAMI, FL 33173X 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: JORGE L. GARCIA

01/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ACOSTA, JAVIER A
Address: 5925 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: P () Delete
Name: GARCIA, JORGE L
Address: 5610 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SD () Delete
Name: ANDREW, ESTHER S
Address: 5610 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: OTERO, RICHARD
Address: 7800 RED RD STE 2150
City-St-Zip: S. MIAMI, FL 33143

Title: D () Delete
Name: OTERO, ANA
Address: 7800 RED RD STE 2150
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JORGE L. GARCIA

P

01/16/2005

Electronic Signature of Signing Officer or Director

Date