

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000733

Entity Name: MIAMI LATIN FILM FESTIVAL, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

10700 S.W. 88TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10700 S.W. 88TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0685957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, JAIME
10700 S.W. 88TH COURT
MIAMI, FL 33176 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: PD () Delete
Name: ANGULO, JAIME
Address: % 10700 S.W. 88TH COURT
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: NINO, ALFONSO
Address: 13359 SW 117 LANE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: BRITT, DENNIS
Address: 8890 SW 106 ST
City-St-Zip: MIAMI, FL 33145

Title: STV () Delete
Name: ANGULO, SUSAN
Address: 3191 CORAL WAY SUITE 624
City-St-Zip: MIAMI, FL 33145

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:

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: JAIME ANGULO

PD

02/11/2004

Electronic Signature of Signing Officer or Director

Date