

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N96000000798

**FILED**  
**Apr 13, 2004**  
**Secretary of State****Entity Name:** URUGUAYAN AMERICAN CHAMBER OF COMMERCE (FLORIDA), INC.**Current Principal Place of Business:**520 BRICKELL KEY DRIVE STE 0-305  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**520 BRICKELL KEY DRIVE STE 0-305  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 65-0747886**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STANHAM, NICHOLAS  
520 BRICKELL KEY DRIVE STE 0-305  
MIAMI, FL 33131**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: D ( ) Delete  
Name: PETKOVICH, JOSE C  
Address: 520 BRICKELL KEY DR, #305  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: BERNASCONI, RICARDO  
Address: 520 BRICKELL KEY DRIVE STE 0-305  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: SOLANA, EDUARDO  
Address: 12035 SW 166 TERR  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: BERNASCONI, RICARDO  
Address: 520 BRICKELL KEY DRIVE STE 0-305  
City-St-Zip: MIAMI, FL 33131

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

Title: S ( ) Change (X) Addition  
Name: AGUIRRE, GONZALO J  
Address: 6801 INDIAN CREEK DR # 708  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Change (X) Addition  
Name: TANO FEIJOO, RICARDO W  
Address: 2753 SW 19TH TER.  
City-St-Zip: MIAMI, FL 33145

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: EDUARDO SOLANA

T

04/13/2004

Electronic Signature of Signing Officer or Director

Date