

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90038 015 ****61.25

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1. Corporation Name

LATIN AMERICAN MARKETING ASSOCIATION, INC.

Principal Place of Business

**200 S BISCAYNE BLVD
20TH FLOOR
MIAMI FL 33131
US**

Mailing Address

**200 S BISCAYNE BLVD
20TH FLOOR
MIAMI FL 33131
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/02/1996

4. FEI Number

65-0662263

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

9. Name and Address of Current Registered Agent

**ROSSZ FIU CORPORATION
200 S BISCAYNE BLVD
20TH FLOOR
MIAMI FL 33131**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
ROBERTS, LYNN H
200 S BISCAYNE BLVD 20TH FLOOR
MIAMI FL

TITLE ☐ DELETE

D
GONZALEZ, GABRIEL
200 S BISCAYNE BLVD 20TH FLOOR
MIAMI FL

TITLE ☐ DELETE

D
CHEEZEM, JAN C
200 S BISCAYNE BLVD 20TH FLOOR
MIAMI FL

TITLE ☐ DELETE

D
GONZALEZ, GABRIEL
200 S BISCAYNE BLVD 20TH FLOOR
MIAMI FL

TITLE ☐ DELETE

D
CHEEZEM, JAN C
200 S BISCAYNE BLVD 20TH FLOOR
MIAMI FL

TITLE ☐ DELETE

D
GONZALEZ, GABRIEL
200 S BISCAYNE BLVD 20TH FLOOR
MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/8/99 305 358 7605

CR2E037 (11/98)