

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 08:00 AM
Secretary of State

DOCUMENT # N96000004149	
1. Entity Name CUSTOMS/TRADE/FINANCE SYMPOSIUM OF THE AMERICAS, INC.	

Principal Place of Business 5200 BLUE LAGOON DR SUITE 600 MIAMI, FL 33126	Mailing Address 5200 BLUE LAGOON DR SUITE 600 MIAMI, FL 33126
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DO NOT WRITE IN THIS SPACE



01112005 No Chg-NP CR2E037 (10/03)

4. FEI Number 65-0687709	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SANDLER, GILBERT L 5200 BLUE LAGOON DRIVE SUITE 600 MIAMI, FL 33126

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PEREZ-JONES, JOSE 8050 NW 79TH AVE MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP LEIVA, GERMAN 2305 N.W. 107TH AVE., SUITE 107 MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT SANDLER, GILBERT LEE 5200 BLUE LAGOON DRIVE, STE 600 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS SANTEIRO, FRANCISCO X 701 WATERFORD WAY, STE. 1000 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARINO, ALBERTO J 7300 N.W. 35TH TERRACE MIAMI, FL 33122
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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01/21/05-80040-008 61.25

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IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 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

1/17/05 305-267-9200
Date Daytime Phone #