

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000478

FILED
Jun 28, 2004
Secretary of State**Entity Name:** CAMARA DE COMERCIO CANARIO-AMERICANA DE LA FLORIDA, INC.**Current Principal Place of Business:**780 N.W. 42ND AVE.
SUITE 300
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**780 N.W. 42ND AVE.
SUITE 300
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 65-0851063**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CONSUEGRA, LUIS A
780 N.W. 42ND AVE.
SUITE 300
MIAMI, FL 33126 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: CONCEPCION, JOSE A
Address: 780 N.W. 42ND AVE., SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: CABRERA, JOSE J JR.
Address: 780 N.W. 42ND AVE., SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: GONZALEZ, ANTONIO
Address: 780 N.W. 42ND AVE., SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RODRIGUEZ, GUILLERMO
Address: 780 N.W. 42ND AVE., SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MONTERO, CARLOS
Address: 780 N.W. 42ND AVE., SUITE 300
City-St-Zip: MIAMI, FL 33126

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: JOSE A. CONCEPCION

PD

06/28/2004

Electronic Signature of Signing Officer or Director

Date