

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90256 019 ****70.00

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1. Entity Name

**CAMARA DE COMERCIO CANARIO-AMERICANA DE LA
FLORIDA, INC.**



Principal Place of Business

**780 N.W. 42ND AVE.
SUITE 300
MIAMI, FL 33126**

Mailing Address

**780 N.W. 42ND AVE.
SUITE 300
MIAMI, FL 33126**

DO NOT WRITE IN THIS SPACE



04262005 No Chg-NP

CR2E037 (10/03)

4. FEI Number

65-0851063

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CONSUEGRA, LUIS A
780 N.W. 42ND AVE.
SUITE 300
MIAMI, FL 33126**

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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

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

(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 PD
NAME CONCEPCION, JOSE A
STREET ADDRESS 780 N.W. 42ND AVE., SUITE 300
CITY-ST-ZIP MIAMI, FL 33126

TITLE TD
NAME CABRERA, JOSE J JR.
STREET ADDRESS 780 N.W. 42ND AVE., SUITE 300
CITY-ST-ZIP MIAMI, FL 33126

TITLE SD
NAME GONZALEZ, ANTONIO
STREET ADDRESS 780 N.W. 42ND AVE., SUITE 300
CITY-ST-ZIP MIAMI, FL 33126

TITLE D
NAME RODRIGUEZ, GUILLERMO
STREET ADDRESS 780 N.W. 42ND AVE., SUITE 300
CITY-ST-ZIP MIAMI, FL 33126

TITLE D
NAME MONTERO, CARLOS
STREET ADDRESS 780 N.W. 42ND AVE., SUITE 300
CITY-ST-ZIP MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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: *Jose A. Concepcion* **Jose A. Concepcion** 4/26/05 (305) 569-5453
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #