

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000004512

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: LATIN AMERICAN CENTER FOR THE ARTS, INC.

Current Principal Place of Business:

332 NW 34 AV
MIAMI, FL 33125

New Principal Place of Business:

782 NW 42 AVENUE
SUITE 210
MIAMI, FL 33126

Current Mailing Address:

782 NW 42 AVE, STE. 550
MIAMI, FL 33126

New Mailing Address:

782 NW 42 AVE,
SUITE 210
MIAMI, FL 33126

FEI Number: 65-0858308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE
332 NW 34 AV
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LOPEZ, JORGE
782 NW 42 AVE
SUITE 210
MIAMI, FL 33126 US

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: JORGE LOPEZ

02/13/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, JORGE A
Address: 332 NW 34 AV
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: SIERRA, DAISY
Address: 332 NW 34 AV
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: BENTANCOURT, OLGA
Address: 332 NW 34 AV
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, JORGE A
Address: 782 NW 42 AVE SUITE 210
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: SIERRA, DAISY
Address: 782 NW 42 AVE SUITE 210
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: BENTANCOURT, OLGA
Address: 782 NW 42 AVE SUITE 210
City-St-Zip: MIAMI, FL 33126

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: JORGE LOPEZ

D

02/13/2002

Electronic Signature of Signing Officer or Director

Date