

DOCUMENT # N- 99000000472

1. Entity Name

CARNAVAL INDEPENDENCIA CENTRO AMERICA Y MEXICO, INC

Principal Place of Business

9600 NW 25 ST
MIAMI FL, 33172

Mailing Address

SAME

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0892249

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ISIDRO GADEA
5599 NW 5 ST C-6
MIAMI FL, 33126

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or print: Name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

25/ JULY, 00

FILE NOW

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARIO MANUEL SALVADOR ABAUNZA 7419 SW 162 AVE # 204 MIAMI FL, 33193	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENTE ISIDRO GADEA 5599 NW 5 ST C-6 MIAMI FL, 33126	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENTE LEOBARDO RUEDA 1401 SW 20 ST/ MIAMI FL, 33145	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LUIS COLINDRES SECRETARY/TREASURE 14715 SW 112 TERRACE/MIAMI FL, 33196.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR TOMAS REGALADO 2420 SW 20 ST/ MIAMI FL, 33145	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR GUSTAVO BARREIRO 325 OCEAN DR. A-303/ MIAMI FL, 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ANA GARCIA 2500 SW 99 AVE/MIAMI FL, 33165.	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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

July 25, 00

Date

(305) 592-5002

Daytime Phone #

FILED
Aug 02, 2000 8:00 am
Secretary of State

06-12-2000 90039 030 ****61.25

DO NOT WRITE IN THIS SPACE

CR2E037 (9/99)

(attachment)
Doc# N99000000472

107101

5-31-00

	UNITED STATES POSTAL SERVICE®			CUSTOMER'S RECEIPT		
	KEEP THIS RECEIPT OR YOUR RECORDS	PAY TO: DEPARTMENT OF STATE	SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION			
	ADDRESS: P.O. BOX 6327, TANIAHUA FL 32314	NOT NEGOTIABLE				
	C.O.D. OR USED FOR: N-99000000472 NON-PROFIT ORG.					
01	SERIAL NUMBER: 70994034	YEAR: MONTH: DAY: 2000-05-31	POST OFFICE: 32314	CLERK: 0012		

JOSE MARTI STATION
Miami, Florida
331359998
05/31/2000 (800)275-8777 03:47:45 PM

Sales Receipt		
Product Description	Sale Qty	Unit Price
Dom. Money Order 01770994034		\$61.25
Domestic Money Order Fee		\$0.80
SubTotal:		\$62.05
Total:		\$62.05
Paid by:		
Cash		\$63.00
Change Due:		-\$0.95

Bill#: 1000700519498
Clerk: 12

— Thank you for your business —

WE READY
Pay For the
Annual Report.
Thank.

\$62.05

ISIDRO



(attachment
Document #
N99000000472

Carnaval Independencia de Centroamérica y México

9600 N.W. 25th Street, Suite 4G • Miami Florida, 33172
Tel 305-592-5002 / Fax 305-592-5003

MIAMI FL, JULY 25 00

MS. STACY PRATHER
DOCUMENT SPECIALIST
DIVISION OF CORPORATIONS.

DEAR MS. PRATHER :

AT YOUR REQUEST OF THREE DIRECTOR MEMBER OF CARNAVAL CENTRO AMERICA Y MEXICO, INC. I BE SEND YOU BACK THE ANNUAL REPORT/UNIFORM BUSINESS REPORT SECTION, WITH THE INFORMATION IMPORTANT FOR THIS PORPUSE.

IF YOU HAVE ANY QUIESTIONS CONCERNING THE INFORMATION, PLEASE CALL 305-592 5002.

CORDIALY,

ISIDRO GABEA
PRESIDENTE.

cc.file.