

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000472

FILED  
Jan 03, 2005  
Secretary of State

**Entity Name:** CARNAVAL INDEPEDENCIA CENTRO AMERICA Y MEXICO, INC.

**Current Principal Place of Business:**

2441 NW 93RD AVENUE  
SUITE #102  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2441 NW 93RD AVENUE  
SUITE #102  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 65-0892249      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, EDDI  
2441 NW 93RD AVE STE 102  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, EDDI  
2441 NW 93RD AVE  
102  
MIAMI, FL 33172 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: EDDI RODRIGUEZ

01/03/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RUEDAS, LEOBARDO  
Address: 1401 SW 20 ST  
City-St-Zip: MIAMI, FL 33145

Title: VP ( ) Delete  
Name: MENDEZ, RAQUEL B  
Address: 8647 NW 93RD ST  
City-St-Zip: MIAMI, FL 33126

Title: SVP ( ) Delete  
Name: RODRIGUEZ, EDDI  
Address: 2441 NW 93RD AVE STE 102  
City-St-Zip: MIAMI, FL 33172

Title: ST ( ) Delete  
Name: COLINDRE, LUIS  
Address: 2441 NW 93RD AVE  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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: VP ( ) Change (X) Addition  
Name: DOMINGUEZ, MARY R  
Address: 1501 SW 126TH. PLACE  
City-St-Zip: MIAMI, FL 33184 US

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: EDDI RODRIGUEZ

SVP

01/03/2005

Electronic Signature of Signing Officer or Director

Date