

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000012753 (6)

1. Corporation Name

FUNDACION ARTE CONTEMPORANEO, INC.



Principal Place of Business

1207 14TH ST.
MIAMI BEACH FL 33139

Mailing Address

1207 14TH ST.
MIAMI BEACH FL 33139

2. Principal Place of Business

21 1630 JEFFERSON AVE.

Suite, Apt. #, etc.

22

City & State

23 MIAMI BEACH, FL.

24 33139

Country

25 U.S.A.

2a. Mailing Address

26 1630 JEFFERSON AVE.

Suite, Apt. #, etc.

27

City & State

28 MIAMI BEACH, FL.

29 33139

Country

30 U.S.A.

3. Date Incorporated or Qualified

02/15/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0574708

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes ☐ No

9. Name and Address of Current Registered Agent

JUAN CONTRERAS TORRES
1630 JEFFERSON AVE.
MIAMI BEACH, FL 33139

10. Name and Address of New Registered Agent

81 Name

N/A

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

83

84 City

N/A

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

N/A

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	TORRES, JUAN C	
STREET ADDRESS	1207 14TH ST.	
CITY- ST- ZIP	MIAMI BEACH FL 33139	
TITLE	DV	☒ DELETE
NAME	RODRIGUEZ, MARIA R	
STREET ADDRESS	1207 14TH ST.	
CITY- ST- ZIP	MIAMI BEACH FL 33139	
TITLE	DS	☒ DELETE
NAME	ARMAS, ANNIE M	
STREET ADDRESS	1207 14TH ST.	
CITY- ST- ZIP	MIAMI BEACH FL 33139	
TITLE	DT	☐ DELETE
NAME	TORRES, ADOLFO C	
STREET ADDRESS	1207 14TH ST.	
CITY- ST- ZIP	MIAMI BEACH FL 33139	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DP	☒ Change ☐ Addition
2. NAME	CONTRERAS TORRES, JUAN	
3. STREET ADDRESS	1630 JEFFERSON AVE.	
4. CITY- ST- ZIP	MIAMI BEACH, FL 33139	
5. TITLE	S	☒ Change ☐ Addition
6. NAME	CONTRERAS TORRES, ADOLFO	
7. STREET ADDRESS	1630 JEFFERSON AVE.	
8. CITY- ST- ZIP	MIAMI BEACH, FL 33139	
9. TITLE	VP	☐ Change ☒ Addition
10. NAME	CONTRERAS, JULIA	
11. STREET ADDRESS	1630 JEFFERSON AVE.	
12. CITY- ST- ZIP	MIAMI BEACH, FL 33139	
13. TITLE	DT	☐ Change ☒ Addition
14. NAME	BELTRAN, LEONARDO	
15. STREET ADDRESS	1630 JEFFERSON AVE.	
16. CITY- ST- ZIP	MIAMI BEACH, FL 33139	
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY- ST- ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JUAN CONTRERAS TORRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 674-9541

3/12/96

CR2E034 (12/95)