

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 # P95000052230 (6)

1. Corporation Name

LATIN ARTISTS GALLERY, INC.



Principal Place of Business

82 MIRACLE MILE
CORAL GABLES FL 33134

Mailing Address

82 MIRACLE MILE
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/06/1995

3a. Date of Last Report

4. FET Number

65-0601047

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

10. Name and Address of New Registered Agent

FERNANDEZ, EDUARDO
520 BRICKELL KEY DRIVE
STE 305
MIAMI FL 33131

81 Name

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

83

84 City

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

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

(NOTE: Registered Agent Signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME: PD
BOLIVAR, OSWALDO
STREET ADDRESS: 82 MIRACLE MILE
CITY-STATE-ZIP: CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME: V
SEJO, MARIA
STREET ADDRESS: 82 MIRACLE MILE
CITY-STATE-ZIP: CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME: S
DE VASQUEZ, YILENY
STREET ADDRESS: 82 MIRACLE MILE
CITY-STATE-ZIP: CORAL GABLES FL 33134

TITLE ☒ DELETE

NAME: ~~BOLIVAR, DANNY~~
STREET ADDRESS: ~~82 MIRACLE MILE~~
CITY-STATE-ZIP: ~~CORAL GABLES FL 33134~~

TITLE ☐ DELETE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

TITLE ☐ DELETE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

NAME: P.D.T
BOLIVAR, OSWALDO
STREET ADDRESS: 82 Miracle Mile
CITY-STATE-ZIP: Coral Gables, FL 33134

2.1 TITLE ☐ Change ☐ Addition

NAME: V
SEJO, MARIA
STREET ADDRESS: 82 Miracle Mile
CITY-STATE-ZIP: Coral Gables, FL 33134

3.1 TITLE ☐ Change ☐ Addition

NAME: S
DE VASQUEZ, YILENY
STREET ADDRESS: 82 Miracle Mile
CITY-STATE-ZIP: Coral Gables, FL 33134

4.1 TITLE ☐ Change ☐ Addition

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

5.1 TITLE ☐ Change ☐ Addition

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

6.1 TITLE ☐ Change ☐ Addition

NAME:

STREET ADDRESS:

CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/96 (305) 443-9496

CR2E034 (12/95)