2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722782

FILED May 07, 2007 Secretary of State

Entity Name: MIAMI LAKES CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

7333 MIAMI LAKES DR

SUITE 222

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

7333 MIAMI LAKES DR SUITE 222

MIAMI LAKES, FL 33014 US

FEI Number: 59-1735450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

COX, PAUL ELIAS-LEVENSON, CARMEN 5979 NW 151 ST. #110 5979 NW 151 ST. #221

MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 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: CARMEN ELIAS-LEVENSON, CPA 05/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change() Addition

 Name:
 KALLO, OLEATHIA
 Name:
 DAVID, WAUD

 Address:
 15535 MIAMI LAKEWAY N # 205
 Address:
 7050 W. 2ND LANE

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 COX, PAUL
 Name:
 ELIAS-LEVENSON, CARMEN

 Address:
 5979 NW 151 ST, #110
 Address:
 5979 NW 151 ST, #221

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: SD () Delete Title: VP (X) Change () Addition

 Name:
 FALERO, MARA L
 Name:
 FALERO, MARA L

 Address:
 6600 COW PEN RD
 Address:
 6600 COW PEN RD

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: D () Delete Title: S (X) Change () Addition

 Name:
 REY, JUSTO
 Name:
 RYAN, PATRICÍA

 Address:
 7333 MIAMI LKS DR #222
 Address:
 7333 MIAMI LKS DR #222

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: VD (X) Delete Title: () Change () Addition

 Name:
 HOWELL, J. L
 Name:

 Address:
 469 WEST 83 STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 FALERO, MARÁ
 Name:

 Address:
 6600 COW PEN ROAD
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARMEN ELIAS-LEVENSON TD 05/07/2007