2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722782

FILED Feb 05, 2010 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 ()

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

ELIAS-LEVENSON, CARMEN 5979 NW 151 ST. #221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ELIAS-LEVENSON, CARMEN CPA

 Address:
 5979 NW 151 STREET, # 221

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: TD

Name: RUBIO, MAGALY

Address: 13910 LAKE SUCCESS PLACE City-St-Zip: MIAMI LAKES, FL 33014

Title: VP

Name: MCCALL, JACK
Address: 7333 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: 5

 Name:
 MASTRE, CEASAR

 Address:
 7333 MIAMI LKS DR #222

 City-St-Zip:
 MIAMI LAKES, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: CARMEN ELIAS-LEVENSON PRES 02/05/2010