

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765677

FILED
Jan 23, 2008
Secretary of State

Entity Name: AMERICAN IMMIGRATION LAWYERS ASSOCIATION, SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

% JEFFREY A. BERNSTEIN
100 N BISCAYNE BLVD #1001
MIAMI, FL 33132 US

Current Mailing Address:

% JEFFREY A. BERNSTEIN
100 N BISCAYNE BLVD #1001
MIAMI, FL 33132 US

New Principal Place of Business:

% JEFFREY A. BERNSTEIN
100 N BISCAYNE BLVD #1602
MIAMI, FL 33132 US

New Mailing Address:

% JEFFREY A. BERNSTEIN
100 N BISCAYNE BLVD #1602
MIAMI, FL 33132 US

FEI Number: 59-2237894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N. BISCAYNE BLVD
SUITE 1001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N. BISCAYNE BLVD
SUITE 1602
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ-ESQUIVEL, LOURDES B
Address: 999 PONCE DE LEON BLVD. #740
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: BERNSTEIN, JEFFREY A
Address: 100 N. BISCAYNE BLVD. #1001
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: REVILLA, ANTONIO G
Address: 2550 S.W. 3 AVENUE #501
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: FONTE, KARI ANN
Address: 111 N.E. 1 STREET, 5TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: MURADO, SANDRA I
Address: 999 PONCE DE LEON BLVD. #740
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GARCIA, MADELINE
Address: 2250 N.W. 136 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVORE, SCOTT
Address: 2925 PGA BLVD. #204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T (X) Change () Addition
Name: BERNSTEIN, JEFFREY A
Address: 100 N. BISCAYNE BLVD. #1602
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change () Addition
Name: REVILLA, ANTONIO G
Address: 2550 S.W. 3 AVENUE #501
City-St-Zip: MIAMI, FL 33129 US

Title: D (X) Change () Addition
Name: ROSE, JONATHAN
Address: 5 ISLAND AVENUE #11E
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: YAKER, REBECCA I
Address: 5600 COLLINS AVENUE #8S
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S (X) Change () Addition
Name: FONTE, KARI ANN
Address: 111 N.E. 1 STREET, 5TH FLOOR
City-St-Zip: MIAMI, FL 33132 US

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: JEFFREY A. BERNSTEIN, ESQ.

T

01/23/2008

Electronic Signature of Signing Officer or Director

Date