

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003505

FILED
Jan 16, 2009
Secretary of State

Entity Name: FLORIDA-CHINA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

7200 N.W. 19TH STREET
SUITE 302
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

FEI Number: 65-1120645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARQUIST, LISA H SEC
444 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARQUIST, LISA H ESQ.
444 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: LISA HU BARQUIST

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, ANLY
Address: 7200 N.W. 19TH STREET, SUITE 302
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: CHIEN, CHAI
Address: 299 N.W. 25TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VD () Delete
Name: DUAN, XIAOHUI
Address: 1502 S.W. 110TH WAY
City-St-Zip: DAVIE, FL 33324

Title: SD () Delete
Name: BARQUIST, LISA H
Address: 444 BRICKELL AVE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: SD () Delete
Name: DE SWART, LAURA
Address: 168 LUJIAZUI XILU
City-St-Zip: PUDONG, SHANGHAI, CN 200122

Title: D (X) Delete
Name: CHAN, SLENDIA
Address: 339 N.E. 167TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIU, ANLY
Address: 7200 N.W. 19TH STREET, SUITE 302
City-St-Zip: MIAMI, FL 33126 US

Title: VD (X) Change () Addition
Name: CHIEN, CHAI
Address: 584 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: VD (X) Change () Addition
Name: SMITH, JOE
Address: 2335 N.W. 107TH AVENUE, SUITE 2M30
City-St-Zip: MIAMI, FL 33172 US

Title: SD (X) Change () Addition
Name: FREEMAN, LAWRENCE A
Address: 2 SOUTH BISCAYNE BOULEVARD, SUITE 1600
City-St-Zip: MIAMI, FL 33131 US

Title: TD (X) Change () Addition
Name: BARQUIST, LISA H
Address: 444 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
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: LISA HU BARQUIST

TD

01/16/2009

Electronic Signature of Signing Officer or Director

Date