2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003505

FILED Jan 08, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE 2 SOUTH BISCAYNE BLVD. SUITE 700 SUITE 1600 MIAMI, FL 33131 US 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: Name and Address of New Registered Agent:

BARQUIST, LISA H ESQ.
444 BRICKELL AVENUE
2 SOUTH BISCAYNE BLVD.
SUITE 700
SUITE 1600
MIAMI, FL 33131 US
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: 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: LIU, ANLY

Address: 7200 N.W. 19TH STREET, SUITE 302

City-St-Zip: MIAMI, FL 33126 US

Title: VSD

Name: FREEMAN, LAWRENCE

Address: 2 SOUTH BISCAYNE BLVD. #1600

City-St-Zip: MIAMI, FL 33131 US

Title: VD

Name: SMITH, JOE

Address: 2335 N.W. 107TH AVENUE, SUITE 2M30

City-St-Zip: MIAMI, FL 33172 US

Title: TD

Name: BARQUIST, LISA H
Address: 2 BISCAYNE BLVD. #1600
City-St-Zip: MIAMI, FL 33131 US

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: LISA HU BARQUIST TD 01/08/2010